

Atlantic Public Library Board of Trustees
Monthly Meeting Minutes
Monday, February 9, 2026, 5:30 pm
Library Meeting Room

1. Call to Order: The meeting was called to order at 5:30 p.m. by Greg Williams (President)
 - a. Board members present: Greg Williams(President), David Schwab(Vice President), Cyndi Hartwig, Janice Dickerson, Dianna Blake, James Northwick(Secretary), Kat Niemann, Buffy Barrs
 - b. City Council Liaison present: Mike McDermott
 - c. Board members absent: Becky Osborne
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: None
2. Public Comment: None
 - a. Correspondence:
 - i) None received
3. Minutes from the January 12, 2026, meeting were approved as distributed.
4. Bills & Finances
 - a. Michelle Andersen reviewed the bills from the past month.
 - i) Add \$80 To the Iowa Department of inspections to line 6310 for a line total of 920.53
 - ii) Add \$9.82 to Staples to line 6516 to bring the Staples total to \$49.17 and the line total to \$91.29
 - b. Buffy Barrs moved that all bills be paid (as amended). Janice Dickerson seconded. Motion carried unanimously.
5. Reports
 - a. President's Report:
 - i) Shred Day and Book Sale are coming up. They will start accepting books on March 2nd.
 - b. Director's Report
 - i) Documentary, "The Librarians", is streaming free on PBS and would recommend.
 - ii) She reviewed her written report
 - c. Art Committee
 - i) They reviewed the items and would like to sell more than they would like to keep.
6. Policy Review/Adoption
 - a. Meeting Room Policy was reviewed; no changes at this time.
 - b. Maker Space Policy was reviewed; no changes at this time.
7. Unfinished Business:
8. New Business:

a. FY27 Budget was discussed but no action taken.

9. Other Business

a. Cass County Trustee Training February 25th

10. Adjournment

a. The meeting adjourned at 6:30 PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary