Atlantic Public Library Board of Trustees
Monthly Meeting Minutes
Monday, October 12, 2026, 5:30 pm
Library Meeting Room

1. Call to Order: The meeting was called to order at 5:30 p.m. by Daivd Schwab (President)
   a. Board members present: Greg Williams, Jason McCormick, David Schwab(President), Cyndi Hartwig(Vice President), Dianna Blake, James Northwick(Secretary), Kat Niemann, Laura Freund
   b. City Council Liaison present: Mike McDermott
   c. Board members absent: Jill Dodson
   d. Library Staff present: Michelle Andersen (Library Director)
   e. Guests: None

2. Public Comment: None
   a. Correspondence:
      i) Thank you from family of David Schwab
      ii) Notice of retirement from Jody Allumbaugh

3. Minutes from the 9/12/26 meeting were approved as distributed.

4. Bills & Finances
   a. Michelle Andersen reviewed the bills from the past month.
      i) Additions
         (a) Rotary quarterly dues, 6210, $147
         (b) Broad Reach Books, 6770 $390.31

   b. Cyndi Hartwig moved that all bills be paid as amended. Jason McCormick seconded. Motion carried unanimously.

5. Reports
   a. President's Report: nothing to report
   b. Director's Report: Michelle reviewed her submitted report

6. Policy Review/Adoption
   a. Strategic Plan 2022-27
      i) Discussion was held over the plan. No changes were made at this time.

7. Unfinished Business:

8. New Business:
   a. Adjust Holiday Schedule for FY27
      i) Laura Freund moved that we close New Years Eve, Dianna Blake seconded. The motion was carried unanimously.

9. Other Business
    a. Notice of retirement of Jody Allumbaugh at the end of the calendar year
    b. Possible Next Improvement Projects
        i) The board talked about the kitchenette and flooring idea for the meeting space.
        ii) The board talked about adding the sign out front and how to move forward with the project.

10. Adjournment
    a. Meeting adjourned at 6:26PM.

Respectfully submitted,

James Northwick
Trustee Board Secretary