

**Library District #1 Doniphan County**

**Board of Trustees**

**Monthly Meeting**

Wednesday, March 3, 2026

7:30 pm

Troy, Kansas

- **Call Meeting to Order**

**President Greg Bevis called the meeting to order at 7:50 pm.**

**Trustees present:** Ruth Reiter, Morris Watkins, Kerry Braithwait, Greg Bevis, Melanie Davis, Dan Glynn, Amy Foley

**Library Staff member present:** Teresa Root, Renee Weber, David Reiter

**Community members present:** Various.

- **Approve Agenda**

Agenda approved.

- **Approve board minutes**

Minutes for February were approved as written.

- **Patron's Petitions Correspondence**

Correspondence was received by Greg Bevis but will be brought to the April meeting for review by the Board.

- **Library Director's Report**

No librarian report was available for review.

- **Disbursements**

Glynn made a motion to accept disbursements as presented. Braithwait seconded the motion. Motion passed 7-0.

- **Budget Review**

Budget discussed with no concerns.

- **Building Maintenance Report**

Davis stated that the heat in the Senior Center in the Elwood Library Building has not been working well. Diana Johnson brought the issue to Davis for resolution. Staff member Weber

described the situation in the building. Discussion of the issue by Board members. Space heaters have been provided and will be discussed further as needed.

- **New Business**

There was no new business.

- **Old Business**

Davis made a motion to go into Executive Session to discuss personnel for 7 minutes. Braithwait seconded. Motion passed 7-0. Starting 8:15. Ending 8:22.

Bevis made a motion to go into Executive Session to discuss Executive Director Search for 25 minutes. Glynn seconded. Motion passed 7-0. Starting 8:22. Ending 8:45.

**Meeting was adjourned President Greg Bevis at 8:47 pm**

The next Annual Board Meeting will be held Tuesday, March 2, 2027, 7:30 pm @ the Troy Kansas Branch. The next monthly Board meeting will be held April 1, 2026.

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Minutes approved: Greg Bevis, Board President

Ruth A. Reiter, Recording Board Member