

Library District #1 Doniphan County

Board of Trustees

Monthly Meeting

Wednesday, February 4, 2026

7:00 pm

Troy, Kansas

- **Call Meeting to Order**

President Greg Bevis called the meeting to order at 7:08 pm.

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

Library Staff member present: Teresa Root

Community members present: None

- **Approve Agenda**

Agenda approved.

- **Approve board minutes**

Minutes for January were approved as written.

- **Patron's Petitions Correspondence**

No correspondence was received.

- **Library Director's Report**

Director Etherton stated that additional adult programs will be starting February 18th with an Adult Bingo at Troy. Elections will be held March 3, 2026.

- **Disbursements**

After clarification and some discussion of several line items by the trustees and the library director, Braithwait made a motion to accept disbursements as presented. Bevis seconded the motion. Motion passed 7-0.

- **Budget Review**

Budget discussed with no concerns.

- **Building Maintenance Report**

An estimate was reviewed for repair of the water leak by the front door of the Elwood Branch. Two other companies were contacted about the repair and declined to bid. Bevis made a motion

to accept the bid from Robert's Roofing Co. Incorporated for \$2,950.00. Glynn seconded the motion. Motion passed 7-0

- **New Business**

Glynn stated to the Board that he was not going to run for re-election for Trustee in March. Marla Taylor from Highland is interested in the position. She has been invited to come to the March election meeting.

Davis asked for clarification on cleaning duties for the Elwood building because she had a question from a staff member at the Senior Center. Etherton stated that Diana Johnson is in charge of the Senior Center and their staff should follow up with Johnson.

- **Old Business**

Bevis made a motion to go into Executive Session to discuss personnel for 15 minutes. Glynn seconded. Motion passed 7-0. Starting 7:35 Ending 7:50.

Davis made a motion to go into Executive Session to discuss personnel for 20 minutes. Braithwaite seconded. Motion passed 7-0. Starting 7:50 Ending 8:10.

Bevis made a motion to go into Executive Session to discuss personnel for 11 minutes. Braithwaite seconded. Motion passed 7-0. Starting 8:11 Ending 8:19.

Meeting was adjourned President Greg Bevis at 8:21 pm

Board elections will be held Tuesday, March 3, 2026, 7:00 pm @ the Troy Kansas Branch. The March meeting will be held directly following the Elections.

Minutes approved: Greg Bevis, Board President

Ruth A. Reiter, Recording Board Member