

*WHITESVILLE PUBLIC LIBRARY
MONTHLY MEETING AGENDA
FEBRUARY 17, 2026*

- I. Public Comment
- II. Accept Minutes—January, 2026
- III. Director’s Report
- IV. Fundraising
 - a. Recap of Chocolate Sale
- VII. Financial/Budget
 - a. Accept Financial Report—January, 2026
 - b. Bills for Review
 - c. CD Renewal
- VIII. Building Maintenance
- IX. Policy and Procedures
 - a. 5 Year Plan 2026-2030
- X. Old Business
 - a. Storage Cupboards
 - b. Book Nook
- XI. New Business
 - a. Trustee positions
- XII. Next Meeting March 17, 2026; 6:00 pm
- XIII. Adjourn Meeting

BOARD MEETING DATES:

April 21	July 21	October 20
May 19	August 18	November 17
June 16	September 15	December 15

FUNDRAISING:

February 13 & 14	Chocolate Sale	9 til closing
May 2	Craft/Vendor Sale	10 til 2
June TBA	Hot Dog/Book Sale	9 til
July 25	Garden Tour	10 til 2
August 12	Ice Cream Social	6 til 8
September 15 til October 29 Jays		
Raffles ongoing to be drawn at Ice Cream Social		

STLS EVENTS FOR STAFF & TRUSTEES:

June 5th STLS SPRING CE
October TBD STLS Annual Meeting

BUDGET DATES:

May 12, 6:30 Presentation to Community
May 19 Vote 12:00-8:00 WCS High School Library
Petitions may be picked up from Tracey at WCS in late March, early April.

WHITESVILLE PUBLIC LIBRARY Minutes **January 20, 2026**

Present: Gay Thistle, Karen Smith, Marsha Van Vlack, Sue Beckhorn, Caleb Cutler, Alice Schlichting

- I. **Meeting was called to order by Gay at 6:01 PM**
- II. **Public Comment-** none
- III. **Accept Dec 2025 Minutes:** A motion to accept the minutes was put forth by Marsha and seconded by Sue. All agreed.
- IV. **Director's Report:**
 - A. 19 people attended the Spanish class- Had to pack them into the Community room. We did not have enough chairs.
 - B. Discussed monthly library use statistics sheet. No changes are necessary at this point.
 - C. May 12 is the Library Budget presentation at the School Board meeting. Vote for Budget is May 19. Gay is up for re- election this year.
 - D. Caleb made the motion to accept the Directors Report. Alice seconded it and all agreed.
- V. **Fundraising:**
 - A. Discussed 2026 calendar of 2026 fundraising events:
 - i. **May- Aug -Raffle** a queen size quilt, a local photo and a donation of art from Marsha- we will kick off this raffle at the Craft/Plant and Vendor sale
 - ii. **Feb 13 & 14- Used jewelry and Chocolate bake sale-** will be held in the Community room. Karen will develop a flyer to get donations and then a flyer for the event itself. These will be posted on Facebook and advertised in the library. Marsha and Sue will work Feb 13, 9-12:30, Gay and Alice will work 12:30-4 and Caleb will work Saturday 9-12
 - iii. **May 2- Craft/Plant/Vendor Sale with Lasagna lunch- 10 -2**
 - iv. **June 13 (likely) Book and Hot Dog Sale- June**
 - v. **July 25- Garden Tour and Herb Sale or Give Away?**
 - vi. **Aug 12- Ice Cream Social and Raffle drawing**
 - vii. **Sept- Oct- Blue Jay FunRaiser**
- VI. **Financial/Budget**
 - A. A motion to accept the December report was made by Marsha and seconded by Caleb and all agreed.
 - B. No bills for review
- VII. **Building and Maintenance**
- VIII. **Policy and Procedures**
 - A. 5 Year Plan for 2026-2030- discussed changes to the current plan based on the possible merging of Andover and Whitesville school districts. Discussed how to engage a Friends group. Gay will write up a draft based on discussions for the next meeting
- IX. **Old Business**
 - A. **Book sale kiosk-** Will be done soon by the Andover/Whitesville 7th grade STEAM class.
 - B. **Storage Cabinets for Community Room-** Contractor visited to look at space and did final measurements. Will move one outlet to east wall.
- X. **New Business-** none
- XI. Gay made the motion to **adjourn the meeting at 7:21 pm**, Sue seconded it and all agreed.
- XII. **Next meeting** will be February 17, 2026 at 6 PM

Director's Report February, 2026

**The teen looking for employment has left Whitesville, so they do not have anyone to place at this time. I have not heard any more about the SNAP participants.

**February 7th was National Bring Your Child to the Library Day. I invited a children's author from Ulysses to bring his book to do a story time and possibly sell some of his books. No children showed up for this program. It was a cold, snowy, day and he drove from Harrison Valley. He would like to come back, I asked about the craft/vendor show, but he is already committed for that day.

**I priced some signs for the lawn. One like we have is \$150. They go from there to \$500. We did not budget for this, so I don't think we can do a more expensive one. We could spare \$150 from Equipment Upgrade/Repair, but we need to keep some of that for a computer to crash or a new vacuum if needed etc. We also already have the letters for one like we have so that will save purchasing new letters. It is also on wheels and easy to move. Sandwich boards like STLS gave us, while in-expensive, are heavy and bulky to move. The one we have has served us well. It is at least 10 years old, so well worth the \$150. It has wheels to make moving it easier. The words stand out on it. We can get quite a few events on it.

**Board seats:

Marsha: 7/1/26 - 6/30/29

Gay: 7/1/26 - 6/30/29

Sue: 7/1/26 - 6/30/28

Tracey has the petitions ready to be picked up from her office during school hours.

**The ladies auxiliary will be promoting the theme of the USA's 250th birthday during Memorial Day weekend. They are tentatively making plans for activities on Sunday, possibly Saturday as well. They are using that as the theme for the parade on Monday.

**IMPORTANT DATES

PERSONAL TIME 2/25, partial day:

HOLIDAYS; 4/3, Good Friday; 5/25, Memorial Day; 7/4, Independence Day

PROGRAMS: 2nd & 4th Tuesday at 5:30, Family Spanish Program

ADULT PROGRAMS: 1st Tuesday, 5:30, Show and Tell Book Club; 3/17, Senior Center; 4/22, Walt Franklin, Poetry;

STLS SPONSORED MEETINGS, WORKSHOPS/TRAININGS PROGRAMS: 3/10, Allegany County Directors, 3/25, DAC

Y PROGRAMS: 2nd Tuesday of each month, 2:00 in the Day Care, 4:00 After School



