

Dickinson Area Public Library Board Meeting – 07.08.26

Meeting called to order at 3:30 pm by Secretary Titcomb

Roll Call

Present: Titcomb, Ho, Steve, Obach, Chorne, Baier, Boltz, Marsh, Director Anguiano, Deputy City Administrator Carlson, City Commissioner Fridrich

Absent:

Order of Business

Motion to approve by Steve, Second by Fridrich. All in favor, motion passes.

Consent Agenda

Approval of meeting minutes dated 06/10/2026.

Motion to approve by Chorne, Second by Baier. All in favor, motion passes.

New Board Member Introduction

New members- Steve, Boltz, and Obach

New Board Member Training

Presented by Monica Struck, State Library

Topics Include: board authority, boards appointments, board duties, and other duties as assigned

3:35-Marsh enters

3:38-Boltz enters

Election of officers

Members introduced themselves

President:

Chorne nominated Titcomb, accepted

Steve motion to cease nominations, second by Marsh. All in favor, motion passes.

Vice President:

Fridrich nominated Chorne, accepted

Steve motion to cease nominations, second by Baier. All in favor, motion passes.

Secretary:

Chorne nominated Obach, accepted

Steve motion to cease nominations, second by Fridrich. All in favor, motion passes.

3:57 Baier leaves

Library Director's report

Topics include: expansion update, reopening date, librarian leaving to relocate

Discussions include: open librarian position, signage about closure, library IQ update, bookmobile stop in town, bookmobile in repair

Unfinished Business

Approval of expenditure report

Motion to approve the expenditure report by Steve, Second by Boltz.

Aye	Nay
Titcomb, Chorne, Steve, Obach, Boltz, Fridrich	Ho, Marsh

Majority aye, motion passes.

Financial Report review

Discussions include: postage, seminars & travel

Motion to approve by Steve, Second by Fridrich.

Aye	Nay
Titcomb, Chorne, Steve, Obach, Boltz, Fridrich	Ho, Marsh

Majority aye, motion passes.

Committee Appointments

Discussions include: committee roles and responsibilities

Finance volunteers- Steve, Titcomb

New Business

Fire Suppression and Building Security

Topics include: updates on systems and quote

Discussions include: current system, pricing, how it will affect day-to-day operations

Committee Creation- Bylaws

Topics include: updated current bylaws

Volunteers- Steve, Boltz, Ho

Action Items:

- possibility of updating corner sign
- update on fire/security system
- update on Librarian hire

Next meeting: Wednesday August 12, 2026.

Motion to Adjourn by Chorne, Second by Obach. Meeting adjourned at 4:34 pm.

Submitted by,

Tierney Yoder

Librarian