



Carter Memorial Library Board Meeting Minutes

Date: MONDAY, March 23, 2026

Time: 4:33 PM

Place: Carter Memorial Library

- I. Call to order. President Stacy Wright called the meeting to order at 4:33 pm in the Carter Memorial Library.
- II. Roll call and introductions. Those present were Director Anna Dinkel, Library Board Stacy Wright, Janet Abalan, Nicole Bahn, Eileen Cimermanic, Cindy Ostrander, and Scott Jorgenson.
- III. Public comments.
- IV. Approval of agenda. A motion was made by Jorgenson to approve the agenda. Seconded by Bahn. Motion carried.
- V. Approval of minutes. A motion was made by Jorgenson to approve the regular board minutes from February 16, 2026. Motion seconded by Abalan. Motion carried.
- VI. January 2026 Vouchers Payable.
- VII. Informational items.
 - a. January 2026 revenues. Motion made by Bahn to approve the January 2026 revenues as presented. Seconded by Ostrander. Motion carried.
 - b. January 2026 expenditures. Motion made by Bahn to approve the January 2026 expenditures as presented. Seconded by Abalan. Motion carried.
 - e. January 2026 donations. \$1000 was given by Mary Nortman, \$45 was given in memory of Betty Pernu, and the Master Gardeners donated \$100.
- VIII. Director's report
 - a. Director Dinkel showed the board the spring newsletter.
 - b. Dinkel updated the board on the plans for the summer reading program.
 - c. Director Dinkel informed the board that the Carter Memorial Library will be getting an intern this summer from the UW system sponsored by UW-Extension Northeastern Wisconsin Area Health Education Center.
 - d. Dinkel updated the board on the training of our new part-time employee.
 - e. Dinkel received a grant to be trained to be a PBS library ambassador. She is working on her education for that.
 - f. Staff will have their inservice on March 27
 - g. Dinkel attended the WTEC meeting on March 13
 - h. Dinkel attended the Small Library LAC on March 19
 - i. Dinkel will attend the Winnebago LAC on April 9

j. Dinkel attended Omro Family Literacy night at Omro Elementary School on March 12

k. Dinkel updated the board on current programming including an abstract owl craft, a Spring Checkout Challenge, Storytime, Babytime, and the Detective Science Series and Wizarding 101 by AmeriCorps and 4H.

n. Susan and Dinkel worked on processing books

o. New Playaways were purchased

p. The Friends of the Library will meet on April 5th at 5:00pm

q. February 2026 statistics.

IX. Unfinished business

a. Building updates- The board discussed options for moving forward with a future expansion project.

X. New business

a. CD Renewal Rates were presented to the board. A motion was made by Bahn and seconded by Ostrander to renew the CD at Verve.

XI. Future agenda items

a. Board member changes to come

b. New building update.

XII. Adjourn. A motion was made by Jorgenson to adjourn the meeting, seconded by Bahn. The motion carried. Meeting adjourned at 5:18pm.

Submitted By Eileen Cimermancic, Board Secretary

2026 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month. Board meetings are not scheduled for July and December.

April 20

May 18

June 15

August 17

September 21

October 19

November 16