

RECEIVED

Knoxville Public Library Board Meeting
April 7, 2026

MAY - 8 2026

Call to Order: The April, 2026 Board Meeting was called to order by President Rose Garrison.
Attending members:

Kathy Breeden	Pat Rose
Pam Eagle	Kaarina Stanley
Rose Garrison	Doug Slaton
Val Morris	Rae Slaton
Ann Peck	

Absent: Knoxville City Council

Public Comment: None

Secretary's Report: Secretary Val Morris read the Board Meeting minutes.

Motion to Approve Secretary's Report: Rae Slaton
Seconded: Kaarina Stanley
Secretary's Report was approved by the Board

Treasurer's Report: Treasurer Doug Slaton presented the Treasurer's Report.

Motion to Approve Treasurer's Report: Pat Rose
Seconded: Ann Peck
Treasurer's Report approved by the Board.

Bills Presented for Payment: Bills were reviewed by the board.

Motion to Approve Bills for Payment: Pam Eagle
Seconded: Doug Slaton
The bills were approved for payment.

Librarian's Report: Librarian Michelle Walker reported the following:

Library Visited: 327 times
New Users: 2 Adult, 2 Student & 1 Non-resident

March 10: The front of the library sustained minor storm damage. Michelle contacted a few masonry contractors to see about repairing the portion of the building that fell. In addition, the library is in need of tuckpointing to prevent future problems. Corey Link is to get a quote to us tomorrow. He is anticipating around \$1500.00 in repairs.

Steve Morris repaired the display case. We will have RSA reimburse the library for this expense.

Pat Mannhardt is continuing to repair the library chairs.

Next month begins the new fiscal year. Expiring terms for Board Members: Pat Rose, Pam Eagle and Rae Slaton. There will also be an election of officers. If anyone is interested in running for an office, we are to let Michelle know.

Michelle will be going to Mayo April 15-17. She will post the hours on the front door and on Facebook.

Unfinished Business: None

New Business: We reviewed the 2026-27 Budget. Once we know the salaries for next year, we will complete the Budget.

Maintenance: Tuckpointing discussed in Librarian's Report.

Council Report: None

Adjournment:

Motion to Adjourn: Rae Slaton

Seconded: Pam Eagle

The meeting was adjourned: 7:52 pm

Respectfully submitted by,

Val Morris