



## **Schreiner Memorial Library**

### **Board of Trustees Meeting, February 11, 2026**

#### **1. Call to Order**

The board meeting was held on Wednesday, February 11, 2026, and began at 5:00. The meeting was presided over by Mr. Pennekamp, with Ms. Younce as secretary.

#### **2. Roll Call**

Board members present: Matthew Pennekamp, Carrie Post, Brittani Reuter, Shannon Younce, and Lisa Wolenech - Zabel. Breanna Callahan arrived at 5:01 and Carrie Ingebritsen arrived at 5:03.

Ms. Callahan departed at 5:45.

Director present: Martha Bauer

#### **3. Secretary's Report**

A motion to approve the secretary's report was made by Ms. Wolenech - Zabel and seconded by Ms. Post. The motion was approved unanimously.

#### **4. Treasurer's Report**

The treasurer's report was presented by Ms. Bauer.

Ms. Younce asked about a charge, and Mr. Pennekamp asked about DVDs from Amazon and Ingram's. Ms. Post asked about Playaways, and supplying headphones. The board and Ms. Bauer discussed headphone use and supply. Ms. Reuter and Mr. Pennekamp asked about subscriptions shown on the report.

A motion to approve the treasurer's report was made by Ms. Younce and seconded by Ms. Reuter. The motion was approved unanimously.

#### **5. Library Director's Report**

The library director's report was presented by Ms. Bauer. Counting computer use was discussed, to provide more accurate numbers.

Ms. Bauer also discussed a pricing opportunity for Niche Academy with the board. She spoke

highly of it, especially as a staff training tool.

A motion to approve the library director's report was made by Ms. Ingebritsen and seconded by Ms. Post. The motion was approved unanimously.

## **6. Public Comments, Presentations, & Communications**

None.

## **7. Trustee Reports**

None.

## **8. Committee Reports**

Ms. Post said the Foundation Committee is not holding a February meeting, and will meet again on March 5, 2026.

Ms. Callahan said the Plaza Committee is working on marketing, as well as still looking for sponsors.

## **9. New Business**

A) A motion to approve an alcohol request for a Community Room event was made by Ms. Callahan and seconded by Ms. Younce. The motion was approved unanimously.

B) The 2025 Annual Report was presented by Ms. Bauer and discussed by the board. A motion to approve the Annual Report was made by Ms. Younce and seconded by Ms. Ingebritsen. The motion was approved unanimously.

C) No changes in board candidates / members were recommended; the current members wish to continue.

D) Materials for the 2025 Fine Fund account audit were given to Ms. Reuter by Ms. Bauer.

E) A motion was made to approve the Performance Plaza and Community Room Use Policy by Ms. Younce and seconded by Ms. Wolenac - Zabel. The motion was approved unanimously.

F) The board discussed the Potosi Branch Agreement, and agreed to clerical changes regarding dates, names, etc. A motion to approve the Potosi Branch Agreement was made by Ms. Younce and seconded by Ms. Post. The motion was approved unanimously.

## **10. Adjourn**

A motion to adjourn was made by Ms. Ingebritsen and seconded by Ms. Reuter. The motion was approved unanimously.