

RECORD OF PROCEEDINGS

June 15, 2026

The regular meeting of the Swanton Local School District Public Library Board of Trustees was held on the fifteenth day of June 2026. Trustees in attendance were Joey Braden, Brooke Chinni, Heather Wegener, Kevin Young and Tom Zimmerman. Director Marian Veld and Fiscal Officer, Kelly Truckor were also present. Trustees Mona Dyke and Colin McQuade were absent.

President Tom Zimmerman called the meeting to order at 6:30 p.m.

Minutes:

Resolution 26-44: Approve Minutes

Motion to Approve Minutes of April 20, 2026, Regular Meeting

Kevin Young moved, and Brooke Chinni seconded a motion to approve the Minutes of the April 20, 2026, Regular Board Meeting with the noted changes. All Trustees voted yes.

Resolution 26-45: Approve Minutes

Motion to Approve Minutes of May 18, 2026, Regular Meeting

Brooke Chinni moved, and Kevin Young seconded a motion to approve the Minutes of the May 18, 2026, Regular Board Meeting with the noted changes. All Trustees voted yes.

Resolution 26-46: Approve Minutes

Motion to Approve Minutes of June 3, 2026, Special Meeting

Joey Braden moved, and Kevin Young seconded a motion to approve the Minutes of the June 3, 2026, Special Board Meeting. All Trustees voted yes.

Fiscal Officer's Report:

- May 2026 Financial Statements: The financial report indicated an adjusted bank balance of \$1,855,879.79 for all accounts of as of May 31, 2026. Financial reports and bills for May were reviewed and discussed.
- Tax Levy- The resolution was approved by the Swanton Local School Board at their June 10, 2026, meeting
- Appropriations

Resolution 26-47: Appropriation

Motion to Approve Moving Funds

Brooke Chinni moved, and Joey Braden seconded a motion to approve moving \$4,000.00 from line item "Furniture and Equipment" to line item "Travel and Meetings" to cover the costs of staff travel to and from conference.

Resolution 26-48: Appropriation

Motion to Approve Moving Funds

Brooke Chinni moved, and Joey Braden seconded a motion to approve moving \$11,000.00 from line item "Furniture and Equipment" to line item "Professional Services" to cover the costs of the Managed IT services.

Gifts and Memorials:

Resolution 26-49: Donation

Motion to Approve Donation

Joey Braden moved and Brooke Chinni seconded a motion to accept the donations. All Trustees voted yes.

Public Comment :

There were no members of the public present

Director's Report:

Director Veld highlighted her written report which included:

- local meetings and events she attended
- May circulation, foot traffic and program statistics.
- Erate approval is in process
- A new patron computer has been ordered
- Met with the high school and elementary principal. They would appreciate any help we could provide with tutoring services for students.
- List of all upcoming programs and events was provided

New Business

- Ceiling leak and repairs

Resolution 26-50: Approval of Repair Costs

Motion to Approve Repair Bid from Blu Sky

Kevin Young moved and Brooke Chinni seconded a motion to approve the bid from Blue Sky to repair the ceiling leak at a cost of \$4,300.00. All Trustees voted yes.

Old Business

- Problem Resolution Procedure: Applies to all staff, including Director and Fiscal Officer
- Managed IT

Resolution 26-51: Approval of Managed IT Services Bid

Motion to Approve 5-year Gig Above Contract

Kevin Young moved and Heather Wegener seconded a motion to approve the bid received from Gig Above for managed IT services. All Trustees voted yes.

Executive Session

There was no Executive Session

The meeting was adjourned at 8:15 p.m.

Tom Zimmerman, President

Heather Wegener, Secretary