

Carthage Library Trustees  
Board Meeting  
April 13, 2026

President John Dittmer called the meeting to order. Members present were Director Amy Gee, John Dittmer, Ann Thompson, Andy Bastert, Dean McHugh, Sarah Talley, and Rose Fisher

**Reports:**

- A motion was made by Ann, seconded by Dean to approve minutes from the March meeting. The motion carried.
- Financial reports were given by Andy and Amy with explanations. There was no discussion.
- Amy presented the circulation report, pointing out circulation differences from past numbers.

**Amy presented the Librarian's report.**

- Deanne is back working a few days per week. We are happy to have her with us again.
- National Library Week is April 19-25, with Earth Day on April 22nd.
- New library cards will have the new building's address and will be used for new patrons.

**Friends of the Library Report**

- The annual meeting will be held on Monday, May 4th at the new library. Angie and Amy will give a presentation on the history of the Carthage Library.
- Tables and chairs will need to be moved to the new building prior to the meeting.

**Unfinished Business/Updates**

- Changes were made to the Code of Conduct.
- The property tax exemption letter has been received.
- Quick Claim Deed for Friendship Park has been signed and recorded.
- Insurance bids for the new build are being reviewed.

**New Business**

- Amy will advertise for a janitor for the new Library.
- A second copy machine will be purchased for the new building, there will be one for patrons and one for staff. Quotes were received, reviewed, and a motion was made by Ann, seconded by Sarah to accept the bid from Watts Copy Machines. The quotes received were for the same model machine.
- To be ADA compliant, digital accessibility must be completed by April 26, 2027. Prices have been received and will be reviewed. A decision will be made by August.

**Construction Project**

- Amy has spoken with Victory Signs concerning interior and exterior signs made from high grade vinyl.
- A discussion concerning the use of moving companies, with costs, was conducted.
- Tentative landscaping plans were also discussed.

A motion was made by Andy, seconded by Ann, to adjourn the meeting. The motion carried.  
The next meeting will be May 11, 2026 at 4:30 p.m.

Respectfully submitted,  
Rose Fisher, Secretary  
Carthage Library Board of Trustees.