

Carthage Library Trustees  
Board Meeting  
March 9, 2026

President John Dittmer called the meeting to order at 4:32 p.m. Members present were Director Amy Gee, John Dittmer, Vicki Livingston, Ann Thompson, Andy Bastert, Dean McHugh, and Rose Fisher.

**Reports:**

- A motion was made by Andy, seconded by Vicki to approve minutes from the February 9th meeting. The motion carried,
- Financial reports were given by Andy and Amy with explanations. There was no discussion.

Amy presented the Librarian's report.

- Patrons continue to use the Palace program, which replaced Boundless.
- Programs are continuing as scheduled.
- Current staff is assuming duties previously performed by Lindsay. She is greatly missed.

Friends of the Library

- Friends will hold their annual meeting in May. They would like to schedule it at the new building. Angie and Amy will give a program on the history of the library.
- Friends presented Amy with a check for \$2,040, monies raised from the Christmas basket raffle. The funds are greatly appreciated.

**Unfinished Business**

- Statement of Economic Interest forms were collected from board members. Amy will deliver them to the courthouse.
- Amy is continuing to collect bids for insurance on the new building.
- Policies for the study room and community rooms were reviewed.

**New Business**

- Amy presented two bids for Pest Control. We will continue with O'Donnells.
- The Patron Code of Conduct Policy was reviewed for revisions.
- Rental fees for the new rooms were presented at \$20.00/hour during library hours and \$25.00/hour after library hours. A motion was made by Andy, seconded by Vicki to approve the rental fees. The motion carried.

**Construction Project**

- Pavers have been installed.
- Arrangements will be made to move the children's shelving materials into the library on Saturday, March 14th at 2:00 pm. We will meet at Fortress to help load.
- Amy is seeking a quote on Landscaping from Bohem's in Rushville.

A motion was made to adjourn by Ann, seconded by Dean to adjourn at 5:20 pm. The motion carried. The next meeting will be on April 13th at 4:30 pm.

