

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday February 11, 2026 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen. Amber Kwasniewski
- III. Reading of the Previous Minutes (January 14, 2026)
- IV. Financial Report & P-Card Report: December 2025
- V. Circulation & Director's Report
 - A. Building Update
- VI. Unfinished Business
 - A. Library Roof Replacement Bid Process
 - B. Potesta – Engineering / Blueprints Update Conversation
- VII. New Business
 - A. Rotary Bench Donation
- VIII. Policy Sub-Committee Report: None
- IX. Adjournment