

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday May 20, 2026 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen. Amber Kwasniewski
- III. Reading of the Previous Minutes (April 8, 2026)
- IV. Financial Report & P-Card Report: March 2026
- V. Circulation & Director's Report
- VI. Unfinished Business
 - A. Mills Group Engineering/ Blueprints Update Conversation
 - B. Roof Replacement Project
 - C. Director's Evaluation
- VII. New Business
 - A. Bill for Potesta Group: \$155,000.00
 - B. Quote for repairs to Air Conditioning Units
 - C. FY2027 Budget Review #1
- VIII. Adjournment