Woodward Public Library
Board Meeting Minutes
June 1, 2026

Attended by: Zane McGlade, Myrna Griffith, Sandra Dickson (by phone), Cheryl Randall, Peggy Nieland, Dave Elliott, David Brown, Kathy Butler. Guest: Mary Bustad.

Meeting was called to order at 5 pm.

Peggy moved for approval of the agenda, David 2nd, motion passed.

Public comments, question on who does the communication of the Library Luncheon and how communicated.

Kathy moved for approval of the minutes, David 2nd, motion passed.

Bills, Dave moved for approval of the bills, David 2nd, motion passed.

Education, Myrna handed out information and explained how the Public Library is funded.

Housekeeping, our calendars will be offered for free, after the 4th of July they will be repurposed.

Continuing Business, a) we made $380 today on our social center luncheon, next month we will be having a potato bar, we are raising funds for the matching funds required for our Grants and for the replacement of our classical book collection; b) after discussion, David moved for the approval of our amended hot spot policy, Cheryl 2nd, motion passed.

New Business, a) Sara's computer is running slow and needs to be replaced, Myrna says we need to decide what to do with what we do have as we replace our computers; b) our copier contract is coming to an end, (7/15), looking for a new company as problems with our billing is causing late fees every month, there was discussion on how we pay; c) information provided on the terms of each Board Member and on our directory for our Board has been updated; d) the Library will be closed July 3rd and July 4th for the holiday.

Director's report, a) Myrna will not be here on Thursday, June 4th, Myrna gave an update on our mural inside the entryway of the library, staff evaluations are being done; b) info provided; c) info provided; d) info provided, Myrna was told she could cut down part of the info; f) Myrna will also simplify the Wowbrary report; g) info provided;

Board comments, Cheryl was officially welcomed to the Board; discussion of the auto door openers.

Next meeting is Monday, July 6th at 5pm.

Kathy moved to adjourn at 5:53 pm, Dave 2nd, motion passed.

Kathy Butler Secretary
7/6/26