

**Solomon Wright Public Library  
Board of Trustees Meeting  
Monday, April 6, 2026  
6:00PM**

1. Call to Order and Roll Call by Bob. Present: Bob, Emily, Alyssa, Patience, Claire, Helen, Julius, Carol. Absent: Bruce, Richard, Linda.
2. Bob made a motion to approve the minutes from February 23, 2026, which passed by unanimous vote.
3. Treasurer's Report was provided by Richard in absentia, with the key update that Emily is now authorized to sign checks, meaning both the Director and Treasurer are on the account.
4. Director's Report presented by Emily.
5. Committees were finalized with the following members:
  - a. Events: Bruce, Richard, Alyssa, Julius, Carol, Patience**
    - i. Directive: Events run and managed by the board (as opposed to programming events managed by Emily and Linda)
    - ii. Cross-reference any suggested event dates with Emily's master library calendar
  - b. Fundraising: Richard, Julius Helen, Patience, Claire**
  - c. Policy & Procedures: Emily, Carol**
  - d. Policy & Procedures II: Bob**
    - i. Directive: Define roles and expectations for Board Officers, Director, and Youth Services
  - e. Landscape & Maintenance: Julius, Richard, Bruce, Bob, Claire**
    - i. Priorities include continued discussion of a handicapped parking space and improvements to lighting and security cameras in the back area.

**f. Executive Committee: Chairperson + additional 2-3 members chosen at the time (depending on situation)**

6. Additional business included a request for all members to submit updated contact information to Emily for the Board Book. Future agenda items include discussion of the 2026 garden and continued consideration of increasing the budget for gardening supplies and seasonal maintenance, particularly for spring and fall cleanup.