

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Monday, June 15, 2026
MINUTES

Call to order

Present: Gary Linn, presiding, Barb Foshier, Elizabeth Groeger, Beth Bertolotto, Micki Moore

Absent:

Also present: Sarah Shoop, Library Director

Consent Calendar Items

Review of minutes from April 20, 2026.

M/Barb, S/Beth to approve the minutes from the board meeting on April 20, 2026.

Administrative Reports

Circulation

The board looked at circulation statistics for the library for April and May 2026.

Financial Records

April

Petty Cash

Budget

May

Petty Cash

Budget

M/Micki, S/Elizabeth to approve the Hearst Library financial records for April and May 2026.

Reappointment of Trustee

Beth expressed interest in continuing to be on the library board.

M/Barb, S/Micki to reappoint Beth Bertolotto to the Phoebe Apperson Hearst Library Board.

Old Business

Black Hills Mini-Conference Update

Sarah and Micole attended the Black Hills Mini-Conference on Friday, April 24th. Luba was not able to attend due to personal reasons. Sarah presented a session on resources that have been helpful in areas such as collection development, readers' advisory and more. Libraries from across the state and even neighboring states attended. Overall, it was a great opportunity for networking and learning.

New Business

County Funding Request for 2027

The Lawrence County libraries submitted a funding request to the Lawrence County Commission that reflected a 5% increase from last year. The Commission usually makes its decision in July.

Review Unattended Children Policy

M/Barb, S/Elizabeth to approve the Unattended Children Policy.

Adjourn

Upcoming Dates

Library Board Meeting

Monday, August 17, 2026