

# Kimball Library Board Meeting

Friday, January 30, 2026

5:30 p.m.

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President Breanna Skluzak called the meeting to order at 5:30 p.m. on Friday, January 30, 2026, board members present were Patti Konechne, Rita Robison, Nancy Falor and Library Director Nancy Munger. Board member Shelly Janish was absent and there is a vacancy on the board.

Motion by Patti, second by Rita to approve the minutes from the November 3, 2025 meeting as written. All aye. Motion carried.

Motion by Patti, second by Rita to nominate Breanna Skluzak as President of the Library Board. All aye. Motion carried.

Motion by Rita, seconded by Nancy F. to nominate Patti Konechne as Vice President of the Library Board. All aye. Motion carried.

Nancy M. gave the treasurer's report.

Motion by Nancy F., second by Rita to approve the treasurer's report. All aye. Motion carried.

Library director Nancy M. presented to the board the library's 2025 Annual Report.

Motion by Rita, second by Nancy F. to approve the 2025 Library Annual Report. All aye. Motion carried.

Nancy M. reported receiving the Schoenhard Grant for \$700.00 and it being deposited in the city account with the money to be spent for the yearly Overdrive fee of \$600.00 and \$100.00 on large print books.

Nancy M. reported the free S.D. Park Pass was checked out 17 times in 2025. Munger reported it could have been checked out quite a few more times as there were 3 or 4 people wanting to check it out on the same weekends.

Munger reported the theme for the 2026 summer reading program is Unearth a Story.

Motion by Patti, second by Nancy F. to adjourn. All aye. Motion carried. Meeting adjourned at 5:55 p.m.

Treasurer's Report---

<b>Beginning Balance</b> -----	<b>\$ 14,380.72</b>
Interest-----	\$ 3.90
“ “-----	\$ 3.31
Fine/Copy Petty Cash-----	\$ 131.18
Interest-----	\$ 3.67
<b>Ending Balance</b> -----	<b>\$ 14,522.78</b>