

# Kimball Library Board Meeting

Wednesday June 24, 2026

6:00 p.m.

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President Breanna Skluzak called the meeting to order at 6:00 p.m. on Wednesday, June 24, 2026, present were board members Alexa Kapp, Rita Robison, Nancy Falor and Library Director Nancy Munger. Board members Shelly Janish and Patti Konechne were absent.

Motion by Rita, seconded by Nancy F. to approve the minutes of the May 21, 2026, meeting as written. All ayes. Motion carried.

Nancy M. gave the treasurer's report.

Motion by Alexa, seconded by Rita to approve the treasurer's report. All ayes. Motion carried.

Nancy M. presented a quote for the book browsers from Patzer Woodworking.

Motion by Nancy F., seconded by Alexa to rescind the motion approved at the May 21, 2026, meeting to purchase four one-sided book browsers from Demco and approve purchasing two double-sided book browsers for \$2,813.24 from Patzer Woodworking. Roll call vote. Rita-aye, Nancy F.-aye, Alexa-aye. Vote of 3-0 motion carried.

Motion by Rita, seconded by Nancy F. to adjourn. All ayes. Motion carried. Meeting adjourned at 6:20 p.m.

## Treasurer's Report

<b>Beginning Balance--\$</b>	<b>14,547.11</b>
Interest-----\$	3.71
<b>Ending Balance-----\$</b>	<b>14,550.82</b>