

CADY LIBRARY BOARD MEETING MINUTES

SEPTEMBER 21st, 2026

Board Members Present: Chatney Clark, Kim Stephens, Barb Cushman, Esther Woods

Also Present: J. Ladd Yost, Erica Deretz

With a quorum, the meeting was convened at 7:07 PM

CALL TO ORDER

APPROVAL OF JULY 21ST, 2026 MINUTES

A MOTION was made by B. Cushman and seconded by C. Clark.

Approved unanimously.

APPROVAL OF THE BILLS

A MOTION was made by E. Woods and seconded by B. Cushman.

Approved unanimously.

DIRECTOR'S REPORT

Report was discussed.

NEW BUSINESS

- Education Requirements- By the end of the year, trustees need to obtain 2 hours of education.
- Policy Palooza Event
 - Minimum Standards for libraries- 6 key policies
- Cocoa & Carols will occur on the Second Saturday in December, 12/12/26, 6-8 PM
- Trustees & Friends will decorate the library on 12/1/26, 6-8 PM

OLD BUSINESS

- Funds being moved into the high interest account are being looked into.

FINANCIAL REPORT

Statement of Activity was discussed.

A MOTION to adjourn the meeting by K. Stephens and seconded by C. Clark at 8:15 PM

Carried Unanimously.

Next Meeting: The next public meeting will be on OCTOBER 20th, 2026, 7:00 PM

Minutes by Erica Deretz