

**LIBRARY ADVISORY BOARD
REGULAR MEETING
LIBRARY MEETING ROOMS
201 JAMES COLLINS BLVD
THURSDAY, DECEMBER 4, 2025 @ 6:30PM**

| | | |
|------------------|--------------|---------|
| Cindy Clinton | Board Member | Absent |
| Jan Knoll | Board Member | Present |
| Riley Pierce | Board Member | Present |
| Ashley Amos | Board Member | Present |
| Julie Smith | Board Member | Present |
| Shirley Thornton | Board Member | Present |
| Destine Drake | Board Member | Present |

Hannah Olsen Library Director

Call to Order at 6:31pm.

1. Public Comments
 - a. No public comments
2. Approve Minutes from the August 7, 2025 and October 2, 2025 meetings.
 - a. Riley Pierce motions to approve, Jan Knoll seconds. Passed unanimously.
3. Reports
 - a. Board member reports
 - i. Jan Knoll reported on book clubs, thanking the library for not having to purchase books for the clubs.
 - b. Director report
 - i. Hannah Olsen reported on LS&S ordering new materials, acquisition of Kanopy service, notary service return.
 - ii. Hannah Olsen reported on the presentation to City Council on November 18, 2025 on new library policies, space concept plan, Community Needs Assessment and weeding plan. Council voting on proposals December 16, 2025.
 - c. Assistant Director report
 - i. Cameron Kainerstorfer reported on increase in programming and outreach efforts over previous fiscal year.
 - ii. New programs like Homeschool Hangout, Game On!, resurgence of Computer Basics class.
 - iii. Answered board member questions about the Jane Austen event and a local school without a library.
4. Discussion
 - a. Elect Board President and Vice President
 - i. Discussion of nominees. Julie Smith nominates Jan Knoll for President, who declines the nomination, but is willing to be Vice President. Hannah Olsen nominates Riley Pierce for President, who accepts the nomination.

Approved at the March 5, 2026 Library Advisory Board meeting.

- ii. Julie Smith moves to vote on Riley Pierce for President, Jan Knoll seconds. Elected unanimously.
- iii. Julie Smith moves to vote on Jan Knoll for Vice President, Riley Pierce seconds. Elected unanimously.

Julie Smith moves to adjourn, Jan Knoll seconds, passed unanimously.

The meeting was adjourned at 6:47pm.