

**Meeting of the Board of Trustees
April 21, 2026
7:00 P.M.
Minutes**

Call to Order (7:06 PM)

- Attendance -
Present: Roger McCollum, Rene McCollum, Megan Harding, Jennifer Garden, Amy McGuire and Janet Clark - Library Director. Jordyn Stevens arrived at 7:10.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - Britta Krabill - Prospective Trustee

- Rene McCollum moves to approve Britta as a Malta Library Trustee. Amy McGuire seconds. All Trustees vote aye. Motion passes.

Approval of Minutes

- Megan Harding moves to approve the meeting minutes from February 10, 2026. Jennifer Garden seconds. All Trustees vote aye. Motion passes.
- There was no March Board meeting.

Approval of Financial Reports

- Jordyn Stevens moves to approve the February and March 2026 financial reports. Megan Harding seconds. All Trustees vote aye. Motion passes.

Director's Report - Director's Report was reviewed.

- Janet Clark is having trouble getting statistics from the Palace Project. The consortium decided to go with this platform when Boundless needed to be replaced. Janet would not be opposed if another platform was implemented instead of the Palace Project.

Old Business

- FY27 Budget & Appropriations
Rene McCollum moves to approve the FY27 Budget & Appropriations. Megan Harding seconds. All Trustees vote aye. Motion passes.

New Business

- **CMJ Block Time Renewal Quote**
Megan Harding moves to approve the CMJ Block Time Renewal Quote of \$1890. Amy McGuire seconds. All Trustees vote aye. Motion passes.
- **CMJ Email Migration Quote**
Rene McCollum moves to approve the CMJ Email Migration Quote of \$1669. Jordyn Stevens seconds. All Trustees vote aye. Motion passes.
- **SEI Reminder**
Janet Clark reminded Trustees that the deadline is May 1st to submit their Statement of Economic Interest to DeKalb County. A link can be found in the library email that all Trustees should have received on February 20th from DeKalb County. Starting this year the statement has to be submitted online.
- **META Grant**
Janet Clark and Roger McCollum attended the META Grant award ceremony held recently.
- **Retaining wall and sidewalk improvements**
Gall Masonry has submitted a project proposal in the amount of \$22,500 for a new configuration where the existing retaining wall is located. Once the T-Mobile Grant winners are announced around mid-May we will have a better idea as to whether we can go ahead with this proposal.

Future Business

- The toilet that was repaired earlier this month is having a different issue. Janet Clark will have the repairman out again to check out this latest problem.

Adjournment - (8:06 PM) Amy McGuire moves to adjourn. Britta Krabill seconds. All Trustees vote aye. Motion passes.

Next Meeting - May 12, 2026 at 7:00 p.m.

Respectfully submitted by Rene McCollum, Board Secretary