

North Valley Public Library Board of Trustees Meeting
at 208 Main Street, Stevensville, MT 59870 on Wed., May 20,2026 at 3pm
or by Zoom

To Join Zoom Meeting

<https://us06web.zoom.us/j/83707600715?pwd=e9F7Td4xFQbbYewfLL8QZ8Ca7xKQSl.1>

Meeting ID: 837 0760 0715

Passcode: 956800

AGENDA

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

GUESTS

- North Valley Public Library Foundation news, feedback, and comments.

NEW BUSINESS

- Trustees Officer Election.
- Discussion on presentation on 4/22/26 from Kevin Wallace of Campaign Counsel.
- New draft policy: Library Accessibility Policy.
- Revoke Animals in the Library Policy because it is incorporated into the above Accessibility Policy.
- 1.5 hr. late opening Monday, June 1 due to computer system upgrades. Should IT upgrades be added to Emergency Closure policy?
- Succession planning.

ONGOING & UNFINISHED BUSINESS

- New building plans, discussion & decisions:
 - Telecoil Loop System spoken was spoken about at Tamarack for hearing impaired. Might that be something the board wants to consider implementing in the conference room of a new building? It needs to be installed before the floor. A grant might be secured for the cost.
 - Status from Horlacher regarding architect and building specs.

APPROVAL OF MINUTES

- Board minutes from 4/15/2026.
- Minutes from Campaign Counsel Meeting.

FINANCES

- Statement of Revenue.
- Statement of Expenditure. Grant line 281 added. Grant received from Rapp. Expenditure will be \$3,412.64.
- Cash Report.
- Chair compares the monthly bank statement to reconciliation report.
- New Annual Financial Report and NVPL's need for a government CPA.

BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS

- Tamarack fall meeting is usually online via Zoom. The date scheduled was October 15. The Spring meeting usually takes place April 23-24, but this is too close to MLA Conference to allow many Tamarack directors to attend MLA. The Trustees at Tamarack suggested changing the in-person meeting to October or possibly changing the spring date. The consensus was to send out a poll to get feedback from all Trustees that might attend and library Directors.
- Denise visiting Dad in Illinois May 23-30.
- Cara Orban from the State Library coming to July 15 board meeting for in-person training.

ADJOURNMENT