



Library Board - Sep 10 2026 Minutes

Thursday, September 10, 2026 at 5:00 PM

City Hall Conference Room

Attendees: Stephanie Bouza, Sarah Christenson, Andrea Irish, Kevin Maxwell (City Council representative), Sara Vande Kamp (School Board representative)

Absent: Eve Langerock (President), Rob Doyen

Page

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF AGENDA

This includes the consent agenda. No additional action is necessary to approve the consent agenda

Motion to approve the agenda by Bouza, seconded by Christenson.

Motion approved.

1. Meeting Minutes [HCL May 2026 Minutes.docx](#) [Library Board - Jun 11 2026 - Minutes.docx](#) <#>

D. PUBLIC COMMENT

For items not on the agenda

E. PRESENTATIONS/REPORTS

1. Financial report [06-2026 LIBRARY REPORT.pdf](#) [2026 Expenses per Month.docx](#) <#>
2. Director report [September 2026 Director Report.docx](#) <#>

F. PROGRAMMING-UPDATE AND DISCUSSION

1. Programming update [September 2026 Programming Update.docx](#)  #

G. POLICY-REVIEW AND DISCUSSION

1. Hotspot Circulation Policy [HCL Hotspot Circulation Policy.docx](#)  #

Review the proposed Hotspot Circulation Policy.

Motion to approve the Hotspot Circulation Policy by Christenson, seconded by Irish. #

Motion approved.

2. Internet and Computer Use Policy updates [HCL Internet and Computer Use Policy.docx](#)  #

Review the updates to the Internet and Computer Use Policy.

Motion to approve the updates to the Internet and Computer Use Policy by Vande Kamp, seconded by Maxwell. #

Motion approved.

H. OTHER BUSINESS

1. Public Library Trustees Handbook [SDSL Trustee Handbook Chap 9.pdf](#)  [24-TrusteeHandbook.pdf](#)  #

Review and discuss Chapter 9 of the SDSL Public Library Trustee Handbook.

2. ALA Libraries Transforming Communities: Accessible Small and Rural Communities grant update
3. City updates

I. BOARD MEMBER INTRODUCTION OF TOPICS FOR FUTURE DISCUSSION

1. Next Board meeting date
Thursday, October 8, 5pm

J. ADJOURN

Motion by Irish to adjourn the meeting at 5:46pm. Seconded by Bouza.

Motion approved.

CAO

Mayor