

Minutes for Southworth Library Board Meeting April 27, 2026

The Minutes for the Board of Trustees meeting

- o Michael Lane, President
- o Randall Stewart, Vice President
- o Paul Streeter, Treasurer
- o Bambi Avery, Secretary
- o Clint Brooks
- o Charles Dardia
- o Laura Lusk – Library Director

Meeting called to order at 5:30 p.m.

Brenda Carpenter excused.

Laura Lusk presented the Annual Report for the State, prepared by herself and with guidance from Paul Streeter. Asked if there were questions or points for clarification.

Randall Stewart asked if our Financial Policy needed to be developed. Paul Streeter agrees that while we have practices that meet the State's requirements, we could develop one by listing them in an internal policy. Michael Lane asks if we could get an example from FLLS.

Motion to approve the Annual Report for the State made at 5:38pm by Randall Stewart. Bambi Avery seconded the motion. All in favor.

Paul Streeter moved that the meeting go to Executive Session. Bambi Avery seconded the motion. Laura Lusk excused.

Executive Session ended at 6:15pm