NEWMAN RIGA LIBRARY
Board of Trustees Meeting
July 20, 2026

Present: Director Lynn Brown, President Monica Blank , Debra Landers, Barbara Mitrano, Francis Schwalm, Ann-Marie Dean.
Via Zoom: Kari Cameron
Absent: Pamela Kissel, Joan Hawthorne, Mary Christina Jones, Martin Zess, Linda Branch
Call to Order: President Monica Blank called the meeting to order at 6:02 p.m.

Adoption of Agenda: Motion to adopt the Agenda made by Ann-Marie Dean, 2nd by Barbara Mitrano-unanimously approved.

Public Comment: None

Approval of Prior Meeting Minutes: Motion to accept May 18, 2026 meeting minutes made by Ann-Marie Dean, 2nd by Barbara Mitrano-unanimously approved.

Treasurer's Report:

Main Checking	$35,228.05
Business Savings	$30,148.03
Bullet Aid	$17,575.27
Comm ODP 7611	$ 0.00

A written copy of bank balances submitted. Picture graphs of the Investment Portfolio's progress were handed out to all Board Members.

Budget Status Reporting: Copies of the Budget & Actual amounts for the years 2025, 2026, & 2027 which also included projected increases were passed out to all Board Members. The Utilities budgeted amount was increased to $9,000.

Profit & Loss Budget Performance: A written copy of the Profit & Loss Budget Performance for January through June 2026 was provided for all Board Members.

Director's Report: Director Lynn Brown reported on Programming, Financial, Building, Administrative, Meetings Attended, and Circulation Statistics. A written copy of the full report was provided to all Board Members.

Fundraising & Community Engagement: A balance of $2,493.60 for the Fundraising Account was reported.

Old Business: Director Lynn Brown reported that the storm drain repair work will be done by Tom Gorrow Plumbing but needs to be postponed until an approval is given by the Johnson House.

New Business: Proposed 2027 budget was reviewed by the Board with an increase in the amount budgeted for utilities. The yearly amount requested from the Town of Riga will be increased to $152,000 and Kari Cameron will write that letter.

Dates of Future Board Meetings:
Sept. 21st and Nov. 16th

Motion to adjourn made by Barb Mitrano, 2nd by Francis Schwalm. Meeting adjourned at 6:58 p.m.