Bracken County Public Library
Board of Trustees Meeting- July 13, 2026

The regular meeting of the Bracken County Public Library Board of Trustees was called to order at 5:05 p.m. on July 13, 2026 by board president, Alex Hyrcza.

Roll Call: Present Board Members: Alex Hyrcza, Leigh Sassler, Evelyn Cooper, Sara Fryman, and Millie Bush. Director, Christian Shroll, and Library Attorney, Cynthia Thompson were also in attendance.

Public Comment: No public comment.

Minutes: The board reviewed the minutes from the June 8, 2026 regular meeting. Sara made a motion to accept the minutes as written. Second by Millie, and all approved.

Treasurer's Report: The board members had a chance to review the report, and the floor was open for questions. Motion made by Evelyn to accept the treasurer's report as written. Second by Leigh, and all approved.

<u>Business:</u>

Policy Review-Open Records Policy

The board reviewed this policy. Motion made by Sara to reapprove this policy as written. Second by Millie, and all approved.

<u>Old Business:</u>

Architect & Minor Project: The storefronts are currently getting installed. Christian reported that the motion light in the teen space will be converted over to a regular light switch. He is still waiting on getting the weak flushing mechanism addressed for the toilet located in the children's area bathroom. Once everything is completed, Christian will work on finding a date for a formal grand reopening. He may invite some county/state officials to the reopening ceremony as well.

Printer & Copier Contract: Christian reported to the board that FlexTG/ Millenium has been contracted, and steps are being taken to cancel the current library contract. There is the possibility of transferring this service to ProSource, the same company providing the office copier. Christian is still working on this in order to save the library the most money. He will keep the board updated on this, and continue to loop Alex and Cynthia into the emails he sends to FlexTG/Millenium.

DLG Reporting: The board reviewed the report for fiscal year 2026/27 that needs to be sent in by this coming Wednesday. Motion made by Sara to accept this report as written. Second by Millie, and all approved.

<u>New Business:</u>

Annual Report: Christian reported to the board that he is working on learning the new software, and the proper keystrokes for keying everything into the 2025/26

Annual Report correctly. This report will be submitted to KDLA for state and federal purposes.

Director's Report: The board reviewed their copies of the director's report.

Regional Consultant: Nothing to report.

Adjournment: Having no other business, Sara made a motion to adjourn at 6:20 p.m. Second by Millie, and all approved. The next regular meeting will by on August 10, 2026 at 5 p.m. at the library.

Respectfully submitted,

Secretary, Leigh Sassler	President, Alex Hyrcza