

Haxton Memorial Public Library  
Board of Trustees Meeting  
May 18, 2026

PRESENT: Carol D'Alba, Kim Gibson, Denise DiMatteo, Lynette Crawford, Jessica Baker, Janet Klotzbach

CALL TO ORDER:

Meeting called to order at 6:35 pm

ADOPTION OF THE AGENDA:

Motion by Lynette Crawford with second by Denise DiMatteo to adopt the agenda for May with addition of budget transfer under new business. Motion carried.

APPROVAL OF BOARD MINUTES:

Motion by Lynette Crawford with second by Denise DiMatteo to approve April 20, 2026 minutes with changes. Motion carried.

TREASURER'S REPORT:

April month-end report shows \$53,012.66 in the checking account. \$79,516.97 in the savings account. \$150,000.00 in certificates of deposit. Motion by Denise DiMatteo with second by Janet Klotzbach to accept Treasurer's report/financial report. Motion carried.

APPROVAL OF THE PAYMENT OF THE BILLS:

Bills for May total \$5,180.59. Motion by Lynette Crawford with second by Janet Klotzbach to pay May bills. Motion carried.

PUBLIC COMMENTS:

None at this time

OFFICERS' REPORTS:

President Carol D'Alba and Vice-President Denise DiMatteo met with officials to discuss available funds from the Pilot programs for the library. Further investigation and discussion are needed before hiring a lawyer.

CORRESPONDENCE:

None at this time.

LIBRARY MANAGER REPORT:

- As submitted by Kim Gibson, Library Manager, and on file at the library office. The report highlights program attendance throughout the month and the various meetings attended in support of the library.
- Monthly Revenue Reporting: As submitted by Kim Gibson, Library Manager, and on file at the library office.

## OLD BUSINESS:

- BUDGET VOTE (5/19): The public hearings were held on May 11 and 12.
- DAY OF CARING (5/21): 8 people are attending. The mulch will be at the library by this date.
- PILOT PROGRAM: Carol D'Alba and Denise DiMatteo met with officials regarding funding from Pilot programs. More investigation and discussion are needed before moving forward.
- CREDIT CARD: Kim Gibson received a credit card in the library's name. The one in Carol D'Alba's name will be cancelled.
- ANNUAL DINNER (5/20): Lynette Crawford will bring the basket for the raffle. Board members and library employees will attend.

## NEW BUSINESS:

- SUMMER READING UPDATE/CARNIVAL (6/25): Board members will volunteer to help with the carnival.
- ALABAMA OUTREACH (BISESQUINCENTENNIAL): Kim Gibson met with Dawn Fisher from Alabama about attending some of the town events representing the library. It was a productive meeting.
- BUILDING IMPROVEMENT (TILES/FAUCET): Kim Gibson bought ceiling tiles to replace damaged ones in the children's room. Marc Wilder replaced them. He recommended waiting to replace the ceiling tiles in the computer room until the lights are replaced as well. Roblee Plumbing came to look at the outside faucet and will send a quote to replace it.
- BUDGET TRANSFER: Motion by Jessica Baker with second by Lynette Crawford to initiate a budget transfer to clear negatives and allow for funding in other appropriate codes. Motion carried.

## ADJOURNMENT:

Motion to adjourn meeting at 7:12 pm by Lynette Crawford with second by Janet Klotzbach.  
Motion carried.

NEXT MEETING: June 15, 2026 at 6:30 PM