Carmel Clay Public Library **Board Room**
Minutes of the Board of Trustees Meeting **5:30 p.m.**
September 28, 2026

Present: President Stephanie Kim, Vice President Anne Poindexter, Treasurer Ije Dike-Young, Secretary Casey Wilson; Members Rosie Foulke, Katie Mueller, John Williams, Xiao Ou Yuan; Director Bob Swanay; Assistant Director Beth Meyer; Managers Sara O'Sha, Christy Walker; Foundation Director Jaime Medley

Guests: Ann O'Hara, Kari Woodard; Bryan Grauman

CALL TO ORDER/WELCOME
President S. Kim called the meeting to order at 5:34 p.m. All in attendance were welcomed.

A. Poindexter moved to adopt the agenda, seconded by C. Wilson, and the motion carried unanimously.

CONSENT AGENDA
The consent agenda included Minutes from August 24, 2026, Board of Trustees meeting, Claims and Warrants, Minutes from the August 24, 2026, Building and Grounds Committee Meeting, and Personnel Changes.

A. Poindexter moved to approve the consent agenda, seconded by C. Wilson, and the motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA
No items were removed from the consent agenda.

CONVENE A PUBLIC HEARING FOR BUDGET

A Public Hearing was convened at 5:35 pm. I. Dike-Young and B. Swanay presented a PowerPoint presentation regarding the budget and budget priorities. The Fiscal Plan is included in the board packet.

Public comment from the audience was requested.

Upon hearing no comments from the audience, A. Poindexter moved to close the Public Hearing, seconded by J. Williams, and the motion carried unanimously.

The Board of Trustees meeting was reopened.

DIRECTOR'S REPORT
B. Swanay stated he had nothing to add to the Director's Report that was included in the board packet.

X. Yuan moved to accept the Director's Report, seconded by A. Poindexter, and the motion carried unanimously.

TRUSTEE LIAISON REPORT
There were no Trustee Liaison Reports.

STAFF REPORTS
There were no staff reports.

TEEN LIBRARY COUNCIL REPORT
There were no Teen Library Council reports.

RENOVATION UPDATE
B. Swanay stated that we are anticipating replacing the desk countertop during the West Branch closure in October. Work on the exterior cornices will also take place during the closure. B. Swanay stated he would like the replacement book locker to come to the main library to double our holds capacity. Putting the locker somewhere except library property would be problematic. B. Swanay wants to look at a new locker system for the branch which will serve as a test drive to see if we want to expand into the community.

OLD BUSINESS
There was no old business to discuss.

NEW BUSINESS
Resolution 5-2026: Internet Policy

A Poindexter moved to approve Resolution 5-2026, seconded by R. Foulke, and the motion carried unanimously.

6-2026: Blanket Appropriation Modification – I. Dike-Young stated we have this resolution every year. The Blanket Appropriation Modification aids us in the DLGF approval process.

J. Williams moved approval of 6-2026, seconded by A. Poindexter, and the motion carried unanimously.

Meeting Room Use Policy – B. Swanay stated that the Personnel and Policy Committee discussed a few more changes to add to the Meeting Room Use Policy. The updates will be included in the packet for next month. No action was needed on the Meeting Room Use Policy Draft.

B. Swanay stated that the live streaming would end so we could log on to the strategic planner's Zoom link to discuss the mission, vision, and values.

ADJOURN
S. Kim adjourned the meeting at 6:07 p.m.

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Casey Wilson, Secretary

Board of Trustees

A discussion was held via Zoom with the Strategic Planner regarding the mission, vision, and values. The meeting ended at 6:50 pm.