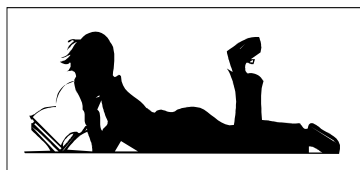


April 8, 2026 DRAFT



Whitingham Free Public Library

Board of Trustees – Special Meeting Minutes DRAFT April 8, 2026

Call to Order:

The meeting was called to order at 6:01 PM.

Attendance:

- **Director:** Kristine Sweeter
- **Trustees:** Mark Halverson, Shandell Soumar, Tanya Bernard, Judy Bernard, Wendy Sergeant

Public Comments/Questions:

No members of the public were present; therefore, no comments or questions were received.

Executive Session:

No executive session was necessary.

Approval of Minutes:

- Shandell Soumar made a motion to accept the amended November 2025 minutes, reflecting the actual motions made during the executive session process. Tanya Bernard seconded the motion. **All approved.**
- Wendy Sergeant made a motion to accept the amended February 2026 minutes, reflecting the actual motions made during the executive session process. Shandell Soumar seconded the motion. **All approved.**

Adjournment:

Shandell Soumar made a motion to adjourn the meeting. Judy Bernard seconded the motion. **All approved.**

The meeting was adjourned at 6:04 PM.

Note a previous email reflecting Draft of April 1st meeting minutes.

Next meeting is Wednesday May 6 at 5:30pm