



Board of Trustees Meeting  
April 23, 2026, 4:15 PM

Lexington Public Library  
138 S. Main Street, Lexington, VA

**Present:** Harper Donahoe, Julie Goyette, Steve Webb, McKinley Williams, Alexandra Brown, Sherri Wheeler, Mary Jo Brinkley, Lisa Packer, Ann Adams, Terry Ammons, Bob Kramer

**Absent:** Sharyn Billings, Pete Pittard, Leece Bachman

### **Call to Order, Approval of agenda**

Harper Donahoe, Chair, called the meeting to order.

McKinley made a motion to approve the agenda. Steve seconded the motion. The motion passed unanimously.

### **Approval of the Minutes**

Sherri made a motion to approve the February 26, 2026 minutes. Bob seconded the motion. The motion passed unanimously.

### **Comments cards**

The Board read comment cards

1. A card holder has an idea for a popup maker space with stations that change periodically. Activities for kids to investigate, others with professionals presenting on the topics related to the maker space.
2. A card holder wanted to thank staff for a wonderful job and experience at the library
3. Another recognized a friendly staff member
4. The bookmobile in Collierstown is much appreciated. Kathleen supplies us with great books and materials. She is friendly and helpful.
5. The BV library is wonderful. The staff are helpful and friendly

### **Public Comment**

Board members asked for any participants. There were none this month.

### **Bath Friends of the Library**

Ann Adams reported updates that are happening at the Bath Branch which has been busy with events. There was a group that helped clean out sections of the library with more work to be scheduled out. The axolotl is doing well. Axel remains a favorite for travelers and learning about environmental sciences. There is an Earth Day event upcoming and a film being made featuring the outside of the Bath Library.

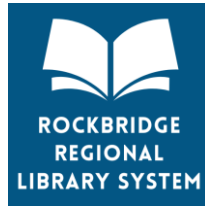
### **Questions regarding board packet**

Julie Goyette, Director, asked for questions about the board packet. A few grammatical corrections were suggested.

### **Discussion and announcements**

Julie updated the Board on the progress on the Fairfield Branch with a proposal in the works.

Julie presented three policies listed in the board packets. Two policies were reviewed but not changed by the policy committee: public comment and financial administration. The holiday policy for staff was



updated to include the day after Christmas as a holiday and closing for staff. The Board voted on the updates and it was unanimously approved.

**Action Items**

A vote was taken to approve all three policies presented by the committee. Sherri made a motion to approve. Steve seconded the motion.

The board reviewed and discussed the draft budget presented. There was no vote needed as this was a draft operating budget.

**Adjournment**

Steve made a motion to adjourn the meeting. Terry seconded the motion. The motion passed unanimously. Meeting ended at 5:05 PM.

The next meeting will be held at the Fairfield Presbyterian Church on May, 28<sup>th</sup> 2026.