

**Maries Country Library Board
Meeting Minutes
January 20, 2026**

1. Roll Call

Present: Heather Walker, Toleda Jett, Rachel Williams, Genna Jett, and Carole Wagner

2. Unfinished business: None

3. New Business:

The elections of officers was held. A motion was made by Rachel and seconded by Toleda to elect the officers as presented; the motion carried. Elected officers of Maries Country Board of Trustees for 2026:

President: Rachel Williams
Vice-President: Heather Walker
Treasurer: Toleda Jett
Secretary: Carole Wagner

The Board approved the appointment of Genna Jett to the Board. A motion was made by Heather and seconded Rachel to approve the appointment of Genna Jett; motion carried.

The Board voted to transfer 5% of the unexpended 2025 operational funds to the Capital Improvement Fund. $\$106,572.19 \times 5\% = \$5,328.61$. A motion was made by Toleda and seconded by Heather to transfer \$5,328.61 from unexpended 2025 operation funds to Capital Improvement Fund; motion carried.

4. Adjournment

There being no unfinished or new business to discuss:

Toleda made a motion to adjourn and Heather seconded the motion

**Submitted by:
Carole Wagner
Secretary
Maries Country Library Board**