Turtle Lake Public Library Board
October 13, 2026
Meeting Minutes

Attendance: Todd B., Jamie M., Laurie T., and Colby P.

The meeting was called to order at 4:41 pm by President Todd Beaver. Present at the meeting were board members, Todd Beaver, Jaime McCready, Laurie Tarman, and Library Director Colby Peterson. Absent: Shelley Bauer, Georgeina O'Connell. A quorum was present.

Approval of Minutes of Previous Meeting: Todd Beaver made a motion to approve the minutes from the previous meeting, seconded by Jaime McCready and passed by voice vote.

Public Comment: None

Director's Report:

- September Events
    - Regularly scheduled club activities
    - ADRC Dementia Presentation on September 10th
    - Virtual Author Talks through Library Speakers Consortium
    - Author Talk with Shawn Raben on September 22nd
- Updates
    - We will keep Polk County's 95% reimbursement rate for 2027
    - Partnering with the school Community Education department to reach out to more families and community members
    - Sam Lindquist has begun beginners quilting workshop taking place over three sessions on October 6th, October 13th, and October 20th from 5 pm to 6:30 pm
    - The Friends of the Turtle Lake Public Library Book Sale will take place at the Village Office on October 17th from 9 am to 3 pm, and on October 18th from 10 am to 1 pm
    - The library's annual Halloween Costume Exchange will take place on October 23rd from 4-6 pm and on October 24th from 10 am – 12 pm. Costumes can still be exchanged until closing on October 30th at 6 pm

- The library will participate in the Scarecrow Contest! Heidi and the TACOS will be making a Dolly Parton scarecrow with the theme of her Imagination Library

Old Business: None

New Business:

I. 2027 Budget Proposal
   a. Jaime McCready made a motion to approve the library budget for 2027, seconded by Laurie Tarman and passed by voice vote.
   b. Other notable points from the meeting:
      i. When a new member is set to be elected to the board, we need to make sure that we know the rules about how many trustees can live outside of the municipality. Colby will look into the rules.
      ii. Do we need a representative from Polk County, since we are so close to the county line and serve many Polk County residents? Colby will ask the county if they would need a representative on the board.

Budget: Todd Beaver made a motion to pay the bills, seconded by Jaime McCready and passed by voice vote.

Next Meeting: The date of the next meeting was set for Tuesday, October 13th, 2026, at 4:30 pm in the library.

Adjournment: Todd Beaver made a motion to adjourn the meeting, seconded by Laurie Tarman and passed by voice vote. Meeting adjourned at 5:04 pm.