

Winchester Public Library  
February 2, 2026

Members Present: Gina, Sheryl, John, Andie, Merrillyn, Roger, and Head Librarian Jeanette

John approved the minutes, seconded by Merrillyn

Questions for City Treasurer, Wanda Cody:

- Milliken Money—Receipts and disbursement of the Milliken Estate Funds—Interest has gone to the city general fund and then the city council will decide whether or not our interest will go to the city again. All information with the financial part is located in the packet that Wanda shared with the board.
- The amount still owed to the city that was borrowed for our addition is \$54,800.14.
- Accounting of the City charges for the utilities and etc.--\$8,000 on Books and Periodicals and \$1,000 on office supplies is already allotted for the library.
- Only funds that have been transferred from the library funds to the city funds is money that Jeanette has said that is specific for something from the Memorial Funds.
- Tax levee for the year 2026 is \$28,600.

Greg Hillis with Bentons

- We are withholding the last \$34,042.13 to Trotter until the projects that need fixed are fixed.

Librarian's Report—We received the \$10,000 from the Carnegie Corporation.

John made a motion to pay bills minus the cost of the furnace, seconded by Gina.

Merrilyn made a motion to pay the furnace bill out of the Milliken estate seconded by Andie

Jeanette has some ideas for the Carnegie money—

- All teachers in Winchester getting a library card. 28 teachers = \$900
- Playaways
- Additional Wonder Books
- Ebooks and EAudiobooks licenses for the apps

The front door was frozen and couldn't get it open. We need to get a locksmith here to look at it asap. We want them to check the side door and also get extra keys and keep one at the city hall.

Policy and Personnel



- Roger has formally put in his resignation

We received a \$5,000 grant from the Tracy Foundation Equalization aid grant from State—Jeanette said that we are estimated to get \$6,000.

Jeanette is proposing to use both grants to help compensate Kaitlyn to \$833.33.

John made a motion seconded by Sheryl that we will use the Tracy Foundation money until May and June and see if we receive the Equalization Aide Grant to pay a stipend to Kaitlyn for the second half of the year for the Children's Program.

- Kaitlyn would also like to go out and ask the community businesses to sponsor some of the activities like a flat fee.

Alfred K. Ryder grant has \$453 left over and Jeanette has reached out to them. They said that we can use that money for a baby changing station. They are also going to give another grant for \$2,000 to use towards Wonderbooks.

Technology Grant needs to be spent by June 30th. \$4,592.29 left after our purchases. Our automatic door isn't working, and Jeanette looked it up. It costs \$350 just to come look at it. It is unknown what the cost is to replace it. Jeanette is going to look into different companies and see if any can come look at it. She is also going to contact the Jacksonville Library and see who they have used.

Jeanette is going to give a presentation of a Genealogy Workshop February 12 at 6pm. She is going to show what the library has to offer for patrons to learn about their Genealogy.

Opioid overdose training has become a requirement. The library has to have Narcan, and we have received it from the Greene County Health Department. They are also going to offer the training.

Book suggestions:

Great with Child–Beth Ann Fennelly

Motion to adjourn by John, seconded by Gina at 8:57pm.