

## Lehigh Library Trustee Board Meeting

February 9, 2026 @ 5:30 P.M.

Meeting was called to order at 5:31 PM by Dian Nowell.

Roll Call: Doug Dellachiesa, Dian Nowell, Erin Murray, present, Emily Dutcher present via speakerphone, and Chelsea Stanley absent.

Motion was made to approve agenda by Doug and seconded by Emily. Motion approved.

Motion was made to approve minutes by Dian and seconded by Doug. Motion approved.

Motion was made to approve Bills by Dian and seconded by Emily. Motion approved.

No Public comment.

No Correspondence.

Consent Agenda

Who-fi numbers went down from the previous month. There were 52 checkouts and 7 users on Bridges.

Motion to approve consent Agenda made by Emily and seconded by Doug. Motion approved.

Unfinished Business

Programing Update

- 3-5 for Social Hour weekly, Tuesdays at 1pm in the Library
- Spice and Tea Club, Tasting at Social Hour was a hit. February Spice was Cardamom and the Tea was Black Tea with Rose Petals.
- Board Applications: None
- Accreditation: Working on it, Due on the 28<sup>th</sup>.

New Business

Sex Offender of a Minor Request to use the library form, Motion made to approve by Doug seconded by Dian. Motion approved.

Discuss Board Training

Due before June 30<sup>th</sup>, Will have for March Meeting.

Agenda items for the next meeting

Events Update

Accreditation

Board Training

Upcoming Meetings

March 9th @5:30 P.M

Motion made to dismiss the meeting by Dian and seconded by Emily. Motion approved.

Meeting Dismissed at 5:47P.M.

Submitted

Erin Murray