

Caro Area District Library
Board of Trustees Meeting Minutes
February 16, 2026
5:00pm

Held at Caro Area District Library
840 W. Frank Street
Caro, MI 48723

Present: Senter, Riley, Seibert, Crutchfield, Hoy, FOCAL Ex-Officio member Petersen, and Director Schmandt.

Absent: Smith, Branding.

Meeting called to order by President Crutchfield at 5:00pm.

Motion to approve the agenda as presented by Riley. Seconded by Hoy. Motion carried.

No public was present for public comment.

The January 2026 minutes were approved.

Schmandt presented the January financial reports.

Schmandt presented the January Librarian's Report.

Petersen presented the FOCAL Report. There was no FOCAL meeting since the last Board meeting due to how the dates fell in the calendar. FOCAL is running a fundraiser for the month of February and has gnomes in the display case that have been decorated by local artists. If you are interested, you can place a silent auction bid at the front desk.

The Director's Evaluation was discussed. Hoy is chair of the Personnel Committee. She will get a committee meeting together to decide on process and report back at the March meeting.

The Board started to discuss looking at live streaming board meetings. They directed Schmandt to research the idea and report back at the March meeting.

Motion to adjourn the meeting by Riley. Seibert seconded. Motion carried.