

MINUTES OF THE PANTRY COMMITTEE MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JUNE 15, 2026

Committee Members present: Ann Carruthers, Roger Whaley, Kate Ziady

Committee Members absent: None

Staff Members present: Melissa Foster, Aaron Williams, Erin McCorkle,
Emma Scheldorf

CALL TO ORDER

The Board of Trustees Pantry Committee meeting was called to order in the Applegate Room at 4:00 pm.

ELECT A COMMITTEE CHAIR

Ms. Ziady moved: That Ann Carruthers serve as the committee chair.

Seconded by: Mr. Whaley

Motion: approved unanimously

CONFIRM PURPOSE AND STRUCTURE OF COMMITTEE

The committee members agreed that the purpose of the committee is to research and navigate the future recommendations of library pantry services. The committee is composed of appointed board members and community members.

REVIEW AND APPOINT COMMUNITY MEMBERS

Around 40 members of the public signed up at the June Board meeting to participate in this process. The committee agreed to survey these individuals to determine their level and area of interest. They decided the questions and information to be asked on the survey.

DISCUSS NEEDED DOCUMENTATION FOR RESEARCH FOR COMMITTEE WORK

This will be revisited once the committee members are settled.

SET NEXT MEETING

The next committee meeting is set for June 29 at 4:00pm.

ADJOURNMENT

Mr. Whaley moved: That the meeting be adjourned.

Seconded by: Ms. Ziady

Motion: approved unanimously