

MINUTES/REPORT OF THE PANTRY COMMITTEE MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

AUGUST 17, 2026

Board Committee Members present:	Ann Carruthers, Roger Whaley, Kate Ziady
Board Committee Members absent:	None
Community Committee Members present:	Danny Russell, Lane Stumler, Marianne Wiley, Tyra Curran, Charlotte Bass, Brian Pahner, Patty Needham, Andrew Raker, Shetwana Martin
Staff Members present:	Melissa Foster, Jeremy Armstrong, Sandra Fortner, Emma Hayes, Aaron Williams, Becki Moody
Guests present:	News and Tribune Reporter Molly Gregory

CALL TO ORDER

The Board of Trustees Pantry Committee meeting was called to order in the Auditorium at 4:01 pm.

APPROVAL OF AUGUST 3, 2026 COMMITTEE MEETING MINUTES

The committee reviewed the minutes and found no issues.

DISCUSSION OF NEXT STEPS

Ms. Foster presented the proposal to transition from a Board committee to a working task force. Under this structure, Board members would not be required to attend meetings, and meeting minutes would not require Board approval.

The committee agreed to transition to a task force with the objective of supporting the operation of the food pantry. Ms. Foster also offered the opportunity for the group to serve as a Social Services focus group for the upcoming Strategic Plan renewal.

Task force members discussed creating a poll to identify members of the task force and establish a method for future communication.

SET NEXT MEETING

The next pantry task force meeting will be August 31 at 4:00pm.

ADJOURNMENT

Mr. Whaley moved: That the meeting be adjourned.

Seconded by: Ms. Ziady

Motion: approved unanimously