

MINUTES/REPORT OF THE PANTRY COMMITTEE MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

AUGUST 3, 2026

Board Committee Members present:	Ann Carruthers, Roger Whaley, Kate Ziady
Board Committee Members absent:	None
Community Committee Members present:	Danny Russel, Lane Stumler, Debi Minnich, Robin Smith, Teresa Keown, Shetwana Martin, Brian Pahner, Tyra Curran, Gina Brown, Patty Needham, Mick Finch, Andrew Raker, Debi Minnich, Diane Geise
Staff Members present:	Melissa Foster, Jeremy Armstrong, Erin McCorkle, Emma Rice, Emma Hayes, Aaron Williams, Becki Moody

CALL TO ORDER

The Board of Trustees Pantry Committee meeting was called to order in the Auditorium at 4:05 pm.

APPROVAL OF JULY 27, 2026 COMMITTEE MEETING MINUTES

The committee reviewed the minutes and found no issues.

REVIEW MEETING GUIDELINES

The committee reviewed the guidelines and found no issues.

REVIEW SWOT ANALYSIS

The committee reviewed the SWOT analysis and found no issues.

DISCUSSION OF NEXT STEPS

The committee decided on the following recommendations to the Board of Trustees:

- Continue pantry in current state, by appointment
- Increase volunteers
- Strengthen community partnerships - help organize volunteers
- More agency driven involvement
 - Collaboration
 - Future growth
 - Stronger communication

SET NEXT MEETING

The next pantry committee meeting will be August 17 at 4:00pm.

ADJOURNMENT

Mr. Whaley moved: That the meeting be adjourned.

Seconded by: Ms. Ziady

Motion: approved unanimously