

March 10, 2026

Call to order: 6:06 p.m.

Present: J. Lane, D. Lampert, D. Riley, S. Dutton, K. Eddleman, C. Goolsby, J. Alvey, and S. Wiesemann

Absent: G. Johnson and S. Angleton

Motion to approve February minutes, with addition of the date to the top of the minutes "February 10, 2026". J. Alvey/D. Lampert, all agreed.

Motion to approve February financials, which include 5 ePays and checks 990107-990115. J. Alvey/D. Riley, all agreed.

Saturday crafts will begin Saturday, March 14 as requested by parents that have trouble attending the crafts program during the week. In April there will be a tie dye event.

See Librarian's report

S. Wiesemann said the Board has reviewed all policies, except the chapter on travel.

Unfinished Business: The questions on the TIF report were answered by Traci Bishop and S. Wiesemann explained it to the Library Board.

New Business: S. Wiesemann informed the Board of the plans for Summer Reading Program thus far: Jennifer Warren with U of I Extension, Nancy Drone, Stephanie Hayes will sponsor a clown.

The Board reviewed Serving Our Public chapters: 3–Building and Grounds and 4–Collection Management.

The Board may need to make a Building and Grounds maintenance checklists.
Motion to adjourn at 6:35 p.m., J. Alvey/J. Lane, all agreed.