

Library Board of Trustees Meeting -2/12/26

Present at the meeting: Crista Billowitch, Dan Belletti, Heather Cardona, Mike Salter, Crystal Becker, William Jefferson, Walter Fries, Parker Flamisch, Fran Shehab

Called to order at 6:32 PM.

Approval of January minutes made by Will. Second by Mike.

● Old Business

- Vote to add Parker Flamisch to the Library Board of Trustees for the term of March 2026 to December 2028.
 - All in favor. Passed unanimously.
- Vote to extend Will Jeffereson's term through December 2028. All in favor. Passed unanimously.
- Vote to add the New Board Member application procedure to the By-Laws.
 - Vote tabled. Discussion of amending the wording in the Board of Trustees application for appointment. Discussion of updating the requirements for a Trustee (minimum age of 18).
- Vote to add Trustee and Officer Clarifications to the By-Laws
 - All in favor. The vote passed unanimously.
- Vote to remove December and July meetings from the By-Laws.
 - All in favor. The vote passed unanimously.

● Director of Library

- Grants - STEM/STEAM grants for Citizen Science opportunities that the library would like to utilize during Summer Reading. Looking at a specific Rainfall measure.
- Fundraising -
 - March Madness Chili Challenge will be held on 3/14/26 from 11 AM to 1:00 PM.
 - Annual Fund Drive - Looking at Landsdale as an example (focus on smaller monthly donations, different tiers with perks).
- Outreach
 - Mainstreet Scholars
 - 42 outreach programs last year. 651 attendees.
 - Summer Reading outreach (last year Jacksonville park, Indian Trail park).
- Strategic Plan
 - Surveys are still occurring. Veronica is gathering demographic information for the school district and for each municipality. All survey data will be compiled for March's meeting.

● Director of Operations

- Staff
 - Performance reviews have been given, and the Abuse Prevention Administrative Policy has been reviewed and signed by all staff.
- Financial
- Building/Grounds
 - A small roof leak in the community room was noticed. (Possibly ice blocking the drain). Rachel will have a roofing company come and check it.
- Technology
 - Nothing new to report
- Friends
 - Officers were elected. President - Jovita Heist. Vice-President - Paula Behler. Treasurer - Eileen Laufik. Secretary - Tabitha Lewis. The next Friends meeting will be on Tuesday, February 24th, at 6:30 PM.

● Unfinished Business

- Strategic Plan Discussion
- Referendum Discussion

● New Business

- By-Laws Discussion
- Vote to form a Referendum Committee. Motion to approve the creation of a referendum committee by Heather, seconded by Will. All in favor. Motion passed unanimously.
 - Discussion of when - possibly a Monday or a Thursday.

- First Monday of each month at 6:30 PM
- Vote for Referendum Committee members. Motion to approve the referendum committee members: Will, Dan, and Rachel. All in favor. Motion passed unanimously.
- Vote to approve Parker as a referendum committee member, pending school board approval for his appointment to the Library board of trustees. All in favor. Motion passed unanimously.
- State Annual Report Discussion
 - Vote to approve the annual State Annual Report. All in favor. Motion passed unanimously.
- Motion to end the meeting at 7:54 PM made by Dan. Second, by Crystal.