Julia Hull District Library
Board of Trustees Minutes
October 19, 2026

Present: Kelley Roganowicz, Jason Miller, Donna Fruin, Sara Grobe, Jeff Mickey, Terri Fritz, Kathleen Bierman

Director, Joanna Kluever

Absent:

The regular meeting was called to order by President Jason Miller at 6:03 p.m.

Public: None

Secretary's Report: September 2026 Minutes: Minutes from the month of September were read and discussed. A motion was made to approve the minutes by Sara Grobe, and seconded by Jeff Mickey. A vote was taken and passed unanimously.

Financial Report: The financial report for September was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. Included in the report was monies received from taxes, and money received from book sales during Fall Festival weekend.

Director's Report:

a. There was 1 additional non-resident card acquired during the month of September.
b. Community outreach to Valley Covenant Preschool and Ladders of Learning Daycare has increased again with the beginning of the school year and will continue through the school months.
c. There is a new program guide for the November-December. Programming includes returning favorites such as Chef Cherise and Caroling with the Festive Singers.
d. The Annual Bagged Book Sale was held on Saturday, September 26, and many bags of books sold, for a total profit of $275.00.
e. Joanna continues to work on several library reports that are either due in the near future or will be upcoming.

Unfinished Business:

New Business:

a. **FY2027/28 Levy (Ordinance 26-04):** A motion was made by Jeff Mickey and seconded by Sara Grobe to approve Ordinance 26-04 (FY2027/28 Levy). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes, Kathleen Bierman: yes), and passed unanimously.

Action Agenda:

a. **Expenditures:** A motion was made by Jeff Mickey and seconded by Donna Fruin to pay the October 2026 expenditures. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes, Kathleen Bierman: yes), and passed unanimously.

b. **IRS Payment Approval:** A motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the IRS for the month of October 2026. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes, Kathleen Bierman: yes), and passed unanimously.

c. **Payroll Approval:** A Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the upcoming payroll expenditures (pay periods: October 23 & November 6). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes, Kathleen Bierman: yes), and passed unanimously.

Kelley Roganowicz moved the meeting to be adjourned; Jeff Mickey seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 6:17 pm.

The next meeting of the Board of Trustees will be held on Monday, November 16, 2026, 6:00 pm.