

**Julia Hull District Library
Board of Trustees Minutes
March 16, 2026**

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

Director, Joanna Kluever

Absent: Kelley Roganowicz

The regular meeting was called to order by President Jason Miller at 6:30 p.m.

Public: None

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

Financial Report: The financial report for March was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer.

Director's Report:

- a. Overall circulation was higher than this same time last year.
- b. The library's second annual Period Product Drive received 33 contributions which will be distributed to *Bread of Life* and *HOPE of Rochelle*.
- c. Last month, the library saw over 250 preschool and elementary students at the library for its annual Costume Character Storytime featuring The Very Hungry Caterpillar.
- d. Joanna expressed her gratitude to Michele Williams for donating books to expand the library's Montessori Kit selection. This round's theme is language, travel, and culture.
- e. Joanna also shared information re: HB 5236, Digital Library Protection Act.

Unfinished Business: None

New Business: None

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the March 2026 expenditures. A vote was taken by roll call (Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes; Terri Fritz: yes), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the IRS for the month of February 2026. A vote was taken by roll call (Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes), and passed unanimously.
- c. **Payroll Approval** Motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the upcoming payroll expenditures (pay periods: March 27 and April 10). A vote was taken by roll call (Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes), and passed unanimously.

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

Meeting adjourned at 6:45 pm.

The next meeting of the Board of Trustees will be held on Monday, April 20, 2026, 6:30 pm.