

**Julia Hull District Library
Board of Trustees Minutes
April 20, 2026**

Present: Jason Miller, Donna Fruin, Sara Grobe, Jeff Mickey

Director, Joanna Kluever

Absent: Kelley Roganowicz, Terri Fritz, Kathleen Bierman

The regular meeting was called to order by President Jason Miller at 6:35 p.m.

Public: None

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

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

Director's Report:

- a. The logo is complete for the 2026 Summer Reading Program: *Book Your Next Adventure*.
- b. Stillman Bank is sponsoring 100 totes (or, a \$450 donation) for this year's Summer Reading Program
- c. Joanna shared that HB 5236, Digital Library Protection Act, as successfully passed its first hurdle in the House Consumer Protection Committee with a 6-3 vote.

Unfinished Business: None

New Business:

- a. **Non-Resident Fee Formula:** The Board voted to continue using the Tax Bill Method for figuring fees for all non-resident cardholders. Motion was made by Sara Grobe and seconded by Jeff Mickey to approve renewal of the non-resident fee formula. A vote was taken by roll call (Jason Miller: yes; Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes) and passed unanimously.
- b. **June Board Meeting Time:** The Board approved moving the June 2026 meeting time from 6:30 PM to 6:00 PM to accommodate a library program. Motion was made by Sara Grobe and seconded by Jeff Mickey to approve the change of meeting time.
- c. **Recommendation to Hire:** The Board approved hiring Rachelle Hoffman as a part-time Library Clerk. Motion was made by Donna Fruin and seconded by Jeff Mickey. A vote was taken by roll call (Jason Miller: yes; Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes) and passed unanimously.

Action Agenda:

- a. **Expenditures:** Motion was made by Donna Fruin and seconded by Jeff Mickey to pay the April 2026 expenditures. A vote was taken by roll call (Jason Miller: yes; Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: 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 March 2026. A vote was taken by roll call (Jason Miller: yes; Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes) and passed unanimously.

c. **Payroll Approval** Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the upcoming payroll expenditures (pay periods: April 24 and May 8). A vote was taken by roll call (Jason Miller: yes; Donna Fruin: yes, Sara Grobe: yes, Jeff Mickey: yes) and passed unanimously.

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

Meeting adjourned at 6:51 pm.

The next meeting of the Board of Trustees will be held on Monday, May 18, 2026, 6:30 pm.