

**Julia Hull District Library
Board of Trustees Minutes
September 21, 2026**

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

Director, Joanna Kluever

Absent: Kathleen Bierman

The regular meeting was called to order by President Jason Miller at 6:31 p.m.

Public: None

Secretary's Report: August 2026 Minutes: Minutes from the month of August 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 August was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. Included in the report was monies received from taxes, a donation from Char Wills (library patron), and Per Capita Grant funds.

Director's Report:

- a. There were 3 additional non-resident cards acquired during the month of August.
- b. Several required state reports are in-process of being completed or have recently been submitted, including the IPLAR and ILL survey. Joanna will continue to complete the Annual Report of Receipts & Disbursements, the Annual Financial Report, the Per Capita grant application for 27/28, and the Illinois Library Certification.
- c. Board packets are currently being circulated for the April 2027 Consolidated Election. Completed packets will be due the week of November 16-23, 2026.
- d. Joanna shared with the board the FY2025/26 total figures for the library. Some points to note include:
 - i. Library programs and attendance in the programs both increased.
 - ii. The total number of library cards increased to 1,725.
 - iii. General Attendance stayed similar to previous years.
 - iv. The total E-Book/E-Audiobook downloads increased by 64%.
- e. Patron Char Wills has met with the superintendent and head of maintenance for MCUSD 223. The decision has been made to remove the mulch in the exterior landscaping and replace it with decorative rock in the Spring.

Unfinished Business:

- a. **Fall Festival Parade:** The parade begins at 1:00 - Jeff will have his truck in the lineup and Joanna will have bags of candy ready for the participants. Meet at 12:30 in front of the high school.
- b. **Outdoor Signage Update:** Joanna is looking into other libraries' signage for ideas regarding materials, placement, and design. She's also seeking contact information from other libraries re: what sign company they used. The plan is to replace the outdoor signs in the spring when the landscaping is being completed.

New Business:

- a. **October 19 & November 16 Meeting Time Change:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to move the meeting time on October 19 and November 16 to 6:00 PM, to accommodate a library program those two nights. A vote was taken and passed unanimously.
- b. **2027 Library Closures:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to approve the Library closure dates for 2027. A vote was taken and passed unanimously.

Action Agenda:

- a. **Expenditures:** A motion was made by Jeff Mickey and seconded by Sara Grobe to pay the September 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), and passed unanimously.
- b. **IRS Payment Approval:** A motion was made by Jeff Mickey and seconded by Sara Grobe to pay the IRS for the month of September 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), 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: September 25 & October 9). 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), and passed unanimously.

Jeff Mickey moved the meeting to be adjourned; Donna Fruin 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, October 19, 2026, 6:00 pm.