

**Julia Hull District Library
Board of Trustees Minutes
May 18, 2026**

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

Director, Joanna Kluever

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

Public: None

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

Financial Report: The financial report for May was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. There is a CD expiring in June, and a motion was made by Kelley Roganowicz and seconded by Sara Grobe to move \$130,000 to a new CD for 12 months (\$100,000 from current CD and \$30,000 from High-Yield Account). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes), and passed unanimously.

Director's Report:

- a. The library received a donation from Stillman Bank to purchase tote bags for the summer reading program.
- b. Attendance continues to be strong - the largest event was a program for teens to make fidgets, run during the school day, that drew 54 students.
- c. The new Summer Program Guide has been released and there are several new activities, including a new baking pro that will be presenting the art of pie making.
- d. The Summer Reading Program registration began today, and the challenge will start next Monday. The ice cream truck will be returning for the closing party in July.

Unfinished Business:

New Business:

- a. **Staff Wages:** A motion was made by Kathleen Bierman and seconded by Sara Grobe to increase the recommended staff wages. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes), and passed unanimously.
- b. **Director Wages:** A motion was made by Kathleen Bierman and seconded by Donna Fruin to increase the portion of the Director's wages paid by the library. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: yes), and passed unanimously.
- c. **Tax Computation Report:** The report shows that the library should be receiving about \$3.00 less than what was requested in the levy, and there are also some changes in how the tax deposits will be reported to the library, as per the Ogle County Clerk's office.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the May 2026 expenditures. A vote was taken by roll call (Kelley Roganowicz: yes, 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 May 2026. A vote was taken by roll call (Kelley Roganowicz: yes, 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 Kelley Roganowicz to pay the upcoming payroll expenditures (pay periods: May 22, June 5). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Kathleen Bierman: yes, Sara Grobe: yes, Jeff Mickey: yes, Terri Fritz: 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 7:12 pm.

The next meeting of the Board of Trustees will be held on Monday, June 15, 2026, 6:00 pm.