

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

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

Director, Joanna Kluever

Absent: Terri Fritz

The regular meeting was called to order by President Jason Miller at 6:38 p.m.

Public: None

Secretary's Report: January 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 Sara Grobe. A vote was taken and passed unanimously.

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

Director's Report:

- a. There was a much larger influx of new books received during the month of January.
- b. Attendance at programs was good in January - especially the Teen activity that was held during the school day, and there was quite a bit of interest in the sourdough classes - enough so that they will be repeated in the Spring.
- c. The new Spring Program Guide has been released and there are several new activities, including a new portrayer who will be presenting Betty White.
- d. The Friends of the Library Trivia Night will be at the end of February; the theme is Hamilton.

Unfinished Business:

New Business:

- a. **Resignation - Claire Spahn:** A motion was made by Kelley Roganowicz and seconded by Donna Fruin to accept Claire's resignation. A vote was taken and passed unanimously.
- b. **Recommendation to Hire - Bayley Kirchner:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to hire Bayley Kirchner as a part time Library Clerk. A vote was taken and passed unanimously.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the February 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), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the IRS for the month of February 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), 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: February 27, March 13). 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), 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, March 16, 2026, 6:30 pm.