

**Julia Hull District Library
Board of Trustees Minutes
August 17, 2026**

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

Director, Joanna Kluever

Absent:

The Public Hearing for the Budget & Appropriation Ordinance 26-03 was called to order by President Jason Miller at 6:15. Kelley Roganowicz moved to adjourn the meeting at 6:30, this motion was seconded by Sara Grobe. The motion passed unanimously and the meeting was adjourned at 6:30 p.m.

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

Public: None

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

Financial Report: The financial report for July was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. There is a small surplus (about \$785.00) from FY 2025-26.

Director's Report:

- a. Weeding continues throughout the library. Over 100 audiobooks were deaccessioned from the library this month due to low/no circulation, although patrons can continue to access audiobooks through both the Libby app and the Palace Project app.
- b. Attendance continues to be strong, with the Summer Reading Program ice cream party driving the numbers.
- c. Overall circulation statistics are down slightly from this same month last year, but the checkout numbers remain high.
- d. The Fall Program Guide has been printed and distributed throughout the district. New programs include a microgreen grow area in the vestibule and a library passport that will earn the patron an iron-on patch upon completion.
- e. Patron Char Wills would like to assist with the upkeep of the landscaping in front of the library. She is in communication with the Meridian CUSD 223 School District about the possibility of this plan.

Unfinished Business:

- a. **Secretary's Audit for 2026 IPLAR Report:** The Secretary's Audit committee, comprised of Trustee Sara Grobe and Trustee Terri Fritz, has completed their audit of the Recording Secretary's minutes, and made some small corrections to the minutes. A motion was made by Jeff Mickey and seconded by Kathleen Bierman to submit the minutes with the minor edits and a description of the minutes. A vote was taken by roll call 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, Kathleen Bierman: yes), and passed unanimously.

New Business:

- a. **Outdoor Library Signage:** Joanna reports that the wood of the sign is rotting and the paint is peeling. After a discussion, Joanna was given the direction to investigate new signage. She will acquire some quotes and will return to the Board for further discussion.
- b. **Fall Festival Parade:** After a discussion, it was decided that the Board of Trustees will be participating in the Fall Festival parade on September 27, 2026.
- c. **Budget & Appropriation Ordinance (26-03):** A motion was made by Jeff Mickey and seconded by Sara Grobe to approve the budget for Fiscal Year 2027-2028. 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, Kathleen Bierman: yes), and passed unanimously.

Action Agenda:

- a. **Expenditures:** A motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the August 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, Kathleen Bierman: yes), and passed unanimously.
- b. **IRS Payment Approval:** A motion was made by Jeff Mickey and seconded by Donna Fruin to pay the IRS for the month of August 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, Kathleen Bierman: yes), and passed unanimously.
- c. **Payroll Approval:** A Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the upcoming payroll expenditures (pay periods: August 28, September 11). 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, Kathleen Bierman: 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 7:27 pm.

The next meeting of the Board of Trustees will be held on Monday, September 21, 2026, 6:30 pm.