

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

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

Director, Joanna Kluever

Absent:

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

Public: None

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

Financial Report: The financial report for July 2026 was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. There was a deposit of tax dollars during the month of June and the newest purchased CD will mature in July of 2027.

Director's Report:

- a. Weeding continues throughout the library. This month, nearly 130 books were removed from the juvenile section, while 130 books were added to the catalog as well.
- b. Attendance continues to be strong, and the foam party was well attended.
- c. Circulation statistics are up from both last year at this time as well as last month.
- d. There was a program in June involving Chef Cherise instructing patrons about pie making. She will be returning at the end of the year with a holiday-themed program.
- e. The web accessibility law requirements have been delayed (nationally) for an additional year. This means that our mandatory compliance does not take effect until April 2028.

Unfinished Business:

New Business:

- a. **Ordinance 26-02 Budget & Appropriation Amendment (Reflecting a change in Per Capita Grant funds received):** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to approve the amendment to Ordinance 25-03, due to the increased funds. 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. **Secretary's Audit Committee for 2026 IPLAR:** Sara Grobe and Terri Fritz comprise the committee that will scrutinize the Secretary's minutes for the last year in order to submit their report with the IPLAR. A discussion and presentation of their findings will be shared at the August meeting.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the July 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:** Motion was made by Terri Fritz and seconded by Jeff Mickey to pay the IRS for the month of July 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** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the upcoming payroll expenditures (pay periods: July 31, August 14). 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.

Jeff Mickey moved the meeting be adjourned; Donna Fruin seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 6:56 pm.

The next meeting of the Board of Trustees will be held on Monday, August 17, 2026, 6:30 pm.

There will be a public hearing at 6:15 p.m. re: the library's Budget & Appropriation, preceding the August 17 meeting.