

**Julia Hull District Library
Board of Trustees Minutes
October 20, 2025**

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 6:34 p.m.

Public: None

Secretary's Report: September 2025 Minutes: Minutes from the month of September 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 October was presented, accepted, and filed. The report was created by Jeff Mickey, Treasurer. There was a deposit of tax income, as well as \$400 received from book sales during the weekend of Fall Festival. \$20,000 Surplus from the prior end Fiscal Year was transferred into the high yield savings account.

Director's Report:

- a. The weeding project has picked up again, with the recent deletions being in the Juvenile, Young Adult and Adult sections.
- b. Circulation statistics increased from last month, as well as from last year at this time.
- c. The "Holiday Programs & Events" program guide is now available, and has been distributed to Highland and Monroe Center students; it includes many activities for patrons of all ages.
- d. The mural that Char Wills commissioned has been completed on the wall in the Young Adult section of the library.

Unfinished Business: None

New Business:

- a. **Baker & Taylor, eRead Illinois/Boundless:** Joanna shared that Baker & Taylor has recently closed their doors, leaving many libraries without a place to purchase materials. Joanna was able to contract with a new distributor, but Baker & Taylor's closure will also affect our digital materials and their distribution. She will update the Board as changes occur.
- b. **Web/App/Social Media Accessibility:** A document was released from the United States Government that outlines new rules and parameters for online sites and materials. These new guidelines for a public body of our size must be met by April 2027.
- c. **FY 2026/27 Levy (Ordinance 25-04):** A motion was made by Kelley Roganowicz and seconded by Donna Fruin to accept the FY 2026/27 Levy. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Jeff Mickey: yes, Terri Fritz: yes, Sara Grobe: yes), and passed unanimously.
- d. **2026 Library Closures:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to approve the library closure list for 2026. A vote was taken and passed unanimously.

- e. **Resignation: Rose Hall:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to accept the resignation of Rose Hall. 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 October 2025 expenditures. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Jeff Mickey: yes, Terri Fritz: yes, Sara Grobe: yes), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Terri Fritz to pay the IRS for the month of October 2025. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Jeff Mickey: yes, Terri Fritz: yes, Sara Grobe: 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: October 24, November 7). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Donna Fruin: yes, Jeff Mickey: yes, Terri Fritz: yes, Sara Grobe: 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 7:11 pm.

The next meeting of the Board of Trustees will be held on Monday, November 17, 2025, 6:30 pm.