

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, February 17, 2026

The meeting was called to order at 7:02 pm by President Leanne Haage. Present were Trustees Leanne Haage, Deanna Marvin, Paula Riser, Rosie Walker, Maya Bergman, John Coss, and Library Administrator Calla Patton.

Pledge of Allegiance

Recognition of Visitors/Public Presentations- Cheryl Luttrell

Approval of minutes- January 20, 2026 Board meeting, Deanna motioned to approve as amended, Maya seconded, motion passed; February 1, 2026 special meeting, Maya motioned to approve, Deanna seconded, motion passed; and February 7, 2026 special meeting, Deanna motioned to pass as amended, Rosie seconded, motion passed.

Approval of Agenda- Paula motioned to approve the agenda as amended, Maya seconded. Motion passed.

Treasurer's Report/Reading of Bills for Approval- Paula motioned to approve as presented, John seconded. Roll call vote Rosie-yes, Deanna-yes, Paula-yes, John-yes, Maya-yes, Leanne-yes; motion passed.

Correspondence and Communications- None.

Committee Reports-

Fundraising- Trivia night is March 27th; donors have been contacted

Personnel- None

Strategic Planning- None

New Business- (a) Inquiry by Calla to get a mailbox put up at the Library; would require approval by the Village. Calla will seek approval from the Village. (b) Calla will post about the open seat on the Library Board.

Old Business- (a) Rosie motioned to approve the updates to Chapter 6.1 in the employee handbook. Deanna seconded, motion approved. (b) Calla has completed the necessary requirements for notary insurance.

Library Administrator Report- (a) The Library Assistant position will be re-posted (b) The Per Capita Grant was accepted (c) The IMRF authorized agent form has been

completed (d) Monthly usage handout.

Adjournment- John made a motion to adjourn the meeting; Deanna seconded. Motion passed. The meeting was adjourned at 8:11 pm.