

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, September 15, 2026

The meeting was called to order at 7:16 pm by Leanne Hagge. Present were Trustees Leanne Haage, Rosie Walker (7:20pm), Deanna Marvin, Paula Riser, Dee Hartley, John Coss, interim Library Administrator Vanessa Robnetta. Maya Bergman was absent.

Recognition of Visitors- None

Pledge of Allegiance

Approval of minutes-

- July 21, 2026 regular meeting: Deanna motioned to approve, Dee seconded. Motion passed.
- July 21, 2026 closed session: Deanna motioned to approve, Dee seconded. Motion passed.
- August 18, 2026 regular meeting: John motioned to approve, Dee seconded. Motion passed.
- August 18, 2026 closed meeting: missing, to be voted on at next regular meeting
- September 1, 2026 closed meeting: Rosie motioned to approve, Deanna seconded. Motion passed.
- September 8, 2026 closed meeting: Dee motioned to approve, Deanna seconded. Motion passed.

Consent Agenda- None

Public Comment- None

Approval of Agenda- Rosie motioned to approve the agenda as amended; Deanna seconded. Motion passed.

Treasurer's Report/Reading of Bills for Approval- Status of 2026 funds update. The money has been moved to the building fund. Dee motioned to approve the bills presented, John seconded. Roll call vote: Rosie-yes, John-yes, Dee-yes, Deanna-yes, Paula-yes, Leanne-yes. Motion passed.

Committee Reports-

A. **Fundraising-** None

B. **Personnel-** Policy committee met and will have suggested changes to be reviewed and voted on at the next regular board meeting.

C. **Strategic Planning-** None

Library Administrator Report- (a) monthly stats handout (b) craft bazaar won't have a food truck due to multiple cancellations (c) IPLAR was filed (d) a grant request was submitted for the IRead summer reading program.

New Business- (a) Dee motioned to approve Vanessa as Library Administrator for IMRF access (b) Deanna motioned to keep the current policy regarding issuing non-resident library cards, Dee seconded. Motion passed. (c) the free trial subscription for the Nex Playground box has expired and will be renewed (d) Paula requested to purge closed meetings recordings that are over 24 months old. She will look into the rules more (e) Vanessa will have a phone conversation with Hoopla to finalize subscription details.

Unfinished Business- (a) John motioned to approve the Combined Annual Budget and Appropriation Ordinance for FY 2027, Dee seconded. Roll call vote: John-yes, Dee-yes, Deanna-yes, Paula-yes, Leanne-yes, Rosie-yes. Motion passed (b) Local Election, trustee seat openings.

Closed Session- Per IL Open Meetings Act (5 ILCS 120/2(c)(1)), public bodies may hold closed sessions to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel.

Dee motioned to hire Vanessa Robnette as the Library Administrator at \$23 an hour effective upon her acceptance, John seconded. Roll call vote: Dee-yes, Deanna-yes, Paula-yes, Leanne-yes, Rosie-yes, John-yes. Motion passed. The Program Coordinator position will be posted.

Adjournment- John motioned to adjourn the meeting; Dee seconded. Motion passed. The meeting was adjourned at 10:04pm.