

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, April 21, 2026

The meeting was called to order at 7:00 pm by President Leanne Haage. Present were Trustees Leanne Haage, Deanna Marvin, Paula Riser, Maya Bergman, John Coss, Rosie Walker, and Library Administrator Calla Patton.

Pledge of Allegiance

Recognition of Visitors- Julianna Richards, Jonni Gilman, and Denise Hartley

Approval of minutes- March 24, 2026 Board meeting, Deanna motioned to approve, Rosie seconded, motion passed.

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

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

Correspondence and Communications- None.

Committee Reports-

Fundraising- Trivia night report; looking into a bingo night, and Mimi's terrariums is interested in doing a fundraiser event.

Personnel- None

Strategic Planning- None

Library Administrator Report- (a) monthly stats handout (b) program updates; summer reading kickoff is May 30th and there will be a food truck (c) the mailbox has been installed and we no longer will use the PO box, on the street address (d) bird station.

New Business- (a) looking into getting a larger trash receptacle (b) Paula motioned to waive outstanding late fees, Maya seconded. Roll call vote Paula-yes, John-yes, Maya-yes, Leanne-yes, Rosie-yes, Deanna-yes; motion passed (c) IL Library Association proposal for Calla and Vanessa to attend in Oct; Calla will get cost numbers to Board (d) FY 2027 proposed budget (e) Library Administrator 3 month evaluation.

Unfinished Business- (a) Denise Hartley and Julianna (Julie) Richards applied. John motioned to approve Denise Hartley, Deanna seconded. Approved unanimously (b) final updates to employee handbook approved.

Public Comment- None

Closed Session- John motioned to move to closed session At 8:26pm to discuss personnel, Deanna seconded. Discussion of Calla's 3 month evaluation. Rosie motioned to close the closed session at 9:21 pm; Deanna seconded. Paula motioned to reopen the regular meeting at 9:22 pm, John seconded.

Adjournment- John made a motion to adjourn the meeting; Maya seconded. Motion passed. The meeting was adjourned at 9:23 pm.