

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, January 20, 2026

The meeting was called to order at 7:01 pm by President Leanne Haage. Present were Trustees Leanne Haage, Deanna Marvin, Paula Riser, Rosie Walker, Maya Bergman, John Coss, and Chet Brandt.

Pledge of Allegiance

Recognition of Visitors/Public Presentations- None

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

Approval of minutes from December 16, 2025 regular Board Meeting- Rosie motioned to approve the minutes, 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-

1. **Fundraising-** Still need to pick a date.
2. **Personnel-** Deanna motioned to move to closed session to discuss hiring Library Administrator; Maya seconded. Motion passed. Rosie motioned to move back to regular meeting, Maya seconded. Motion approved. Deanna motioned to approve Calla Patton as the Library Administrator at \$25 per hour effective January 26, 2026 with performance expectations given to her within 30 days of hire, a 6 month probation, and an evaluation at 3 months, 6 months, and 1 year, John seconded. Roll call vote Deanna-yes, Paula-yes, John-yes, Maya-yes, Leanne-yes, Rosie-yes. Motion passed
3. **Technology-** None
4. **Building and Grounds-** None
5. **Program Planning-** Head Librarians patron usage handout and the programs February flyer. Leave donation policy was discussed briefly and will be discussed more at the Board retreat.

Old Business- (a) Notary insurance. Call will get and the library will reimburse. (b) FY 2024 Annual Financial Report: John motioned to approve as presented, Deana seconded. Roll call vote: Paula-yes, John-yes, Maya-yes, Leanne-yes, Rosie-yes, Deanna-yes; motion passed (c) The Board will have a retreat on Sunday, Feb 1st.



Tri-City Public Library District
Your gateway to lifelong learning

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New Business- (a) Review of Library Standards sections Governance & Administration, Building and Grounds, and Finance & Budget. (b) Rosie motioned to approve the Marketing Plan draft, Deanna seconded. Motion passed.

Adjournment- Rosie made a motion to adjourn the meeting; Deanna seconded. Motion passed. The meeting was adjourned at 9:03 pm.