

The meeting was called to order at 6:30 pm by Chair Kiernan.

1.0 ROLL CALL – Present: T. Kiernan (Chair), Trustees: E. Leonard, P. Harycki, J. Fischer, Village Board Liaison I. Thomson, Interim Library Director S. Harrison, Absent and excused: Trustees N. Wilkes, L. Komars

2.0 CONSENT AGENDA

- 2.1 Motion (Harycki/Fischer) moves to approve minutes from 2/26/2026 and 3/11/2026 special meeting – passed 4-0-3
- 2.2 Motion Harycki/Fischer) moves to approve Library Budget Report and Board Fund January 2026 – passed 4-0-3
- 2.3 Motion (Harycki/Fischer) moves to approve Library Payroll 1/3-1/16, 2026 & 1/17-1/30, 2026 – passed 4-0-3
- 2.4 Next Library Board meeting will be determined at a later date. An email poll will be taken to find a date that works for the majority of board trustees

3.0 COMMITTEE AND LIAISON REPORTS

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

- 5.1 Staff Training Date Request
Interim Library Director S. Harrison provided a tentative agenda on what would take place during the all-staff training day. The library would close at 1pm on Friday, May 1st, training to take place from 1:30-5:30pm and possibly conclude with an all-staff and their family dinner at the library. Trustee Fischer suggested that if we are unable to the rearranging of shelving listed on the agenda, there are local groups (Leo Club for instance) that are always looking for community volunteering opportunities. Motion (Harycki/Leonard) moves to close the library at 1pm on Friday, May 1st for staff training – passed 4-0-3
- 5.2 Presenter Request to Sell Books
Interim Library Director S. Harrison provided context for the agenda item. Presenter of library sponsored event interested in selling books after event takes place. Rule of conduct policy states no selling of products unless it is part of library event, which in this case it would be. No action taken.
- 5.3 Holz Family Grant – AV Update in Hunt Room
Interim Library Director S. Harrison provided two proposals currently received. They are drastic in their differences when it came to cost of the project. Trustees discussed options but agreed they wanted to see a third proposal. No action taken.
- 5.4 Request from 4th of July Committee to use Library Parking Lot for Vendors
Chair Kiernan asked Interim Library Director S. Harrison to include to vendor contract from last year in the packet so it could be reviewed by the board. Some information will need to be updated to the draft before final action can be taken. Village Liaison I. Thomson provided some information about the potential food trucks.
Motion (Harycki/Leonard) moves allow the 4th of July Committee to use the library parking lot for four food truck vendor and one beverage truck vendor starting at 12pm and ending at 11pm and rules and regulations listed on contract would stay

the same – passed 4-0-3

6.0 ADJOURNMENT Motion (Harycki/Fischer) moves to adjourn – passed 4-0-3

Seth Harrison / (e-signature)

Seth Harrison, Assistant Library Manager

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, MCFLS
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department