

The meeting was called to order at 6:32 pm by Chair Kiernan.

1.0 ROLL CALL – Present: T. Kiernan (Chair), Trustees: J. Fischer, N. Wilkes, L. Komas I. Thomson, E. Leonard, P. Harycki (arrived during Committee and Liaison Reports), Assistant Library Director S. Harrison

2.0 CONSENT AGENDA

- 2.1 Motion (Wilkes/Leonard) moves to approve minutes from 4/22/2026 and 4/27/2026 joint meeting – passed 5-0-2 (Komas abstains)
- 2.2 Motion (Harycki/Fischer) moves to approve Library Budget Report and Board Fund April 2026 – passed 6-0-1
- 2.3 Motion (Harycki/Fischer) moves to approve Library Payroll 3/28-4/10, 2026 & 4/11-4/24, 2026 – passed 6-0-1
- 2.4 Next Library Board meeting will be Thursday, June 25, 2026

3.0 COMMITTEE AND LIAISON REPORTS

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

- 5.1 Library Employee Handbook Review and Update
Chair Kiernan gave overview of changes made to the employee handbook regarding background checks of applicants to library positions. "Criminal" was added to any verbiage concerning background checks. There was discussion about the comparison between library job applications and village applications. It was determined that the current library job application was adequate with the addition of a criminal background check authorization form currently used by the village. Motion (Thomson/Fischer) moves to adopt that changes made to the library employee handbook – passed 7-0

6.0 ADJOURNMENT Motion (Harycki/Wilkes) moves to adjourn – passed 7-0

Seth Harrison / (e-signature)
Seth Harrison, Assistant Library Director

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