

## **Prairie Skies Public Library District Minutes**

### **Regular Board Meeting**

Date: 3-10-26      Time: 6pm      Location: Pleasant Plains

Trustees present: Jennifer Petefish, Jon Klepzig, Rachel Kocis, Jan Davis and Diane Hatcher

Trustees absent: Bob Butcher, Kevin Kesselring

Staff present: Cindy Boehlke, Wade Todd

The meeting was called to order by Secretary Petefish at 6PM.

Roll call was taken.

The agenda was adopted in a motion made by Davis, seconded by Klepzig. All approved the motion.

Wade Todd was the only guest.

The February Secretary's report was reviewed and approved on a motion made by Klepzig and seconded by Hatcher. All approved the motion.

The financial report was reviewed and approved in a motion made by Kocis, seconded by Hatcher. A roll call vote was taken.

Aye: Hatcher, Kocis, Davis, Petefish, Klepzig

Naye: none

Absent: Butcher, Kesselring

The review of the bills was completed and approved in a motion made by Davis, seconded by Klepzig. A roll call vote was taken.

Aye: Hatcher, Kocis, Davis, Petefish, Klepzig

Naye: none

Absent: Butcher, Kesselring

The Director's Report was made by Boehlke. It covered work on the historic items in the Ashland vault, status of the retro pay due to staff, upcoming programs, and attendance at current programs. Statistics were reviewed as well.

The Personnel Committee met prior to the regular board meeting and a report was made by Chairwoman Kocis. The committee would like to give a 3% raise to the staff, 5% to Boehlke and also increase her health insurance stipend to \$531 a month/ \$6372 a year to cover increased costs. Davis made the motion to adopt the committee's recommendation; it was seconded by Klepzig. A roll call vote was taken.

Aye: Hatcher, Kocis, Davis, Petefish, Klepzig

Naye: none

Absent: Butcher, Kesselring

Unfinished business involved discussing the status of Eagle Scout projects at both locations. The project placing rocks under the solar panels in Plains will be moved back to May to allow for health issues. Another Scout approached Boehlke about building better planter boxes for the vegetable garden in Ashland.

There was no new business.

A motion was made to adjourn the meeting by Davis, seconded by Klepzig. The motion was approved by all.

The meeting was adjourned at 6:30pm.

The next meeting will be on April 14<sup>th</sup> in Ashland. The Finance Committee will meet prior to the regular board meeting.

Submitted by Cindy Boehlke

3-11-26