

Prairie Skies Public Library District Board of Trustees Meeting Minutes

Date: 8-11-26

Location: Ashland

Time: 6pm

Trustees present: Bob Butcher, Diane Hatcher, Jennifer Petefish, Rachel Kocis, Todd Wallbaum, Jan Davis, Jon Klepzig.

Trustees absent: none

Staff present: Cindy Boehlke, Aaron Houser

President Butcher brought the meeting to order at 6PM and took roll call.

The agenda was adopted as presented on a motion made by Davis, seconded by Hatcher and approved by all.

There were no guests present.

Todd Wallbaum was appointed as a member of the Board of Trustees and he took the Oath of Office. He was appointed on a motion made by Hatcher, seconded by Davis, and all approved. He is taking the place of Kevin Kesselring.

The Secretary's report was reviewed and accepted in a motion made by Hatcher, seconded by Hatcher and approved by all.

The financial report was reviewed and approved in a motion made by Klepzig, seconded by Petefish and approved by all.

The Payment of the bills was reviewed and accepted in a motion made by Davis, seconded by Klepzig and approved by all in a roll call vote.

Roll call vote, aye: Butcher, Petefish, Hatcher, Kocis, Wallbaum, Davis, Klepzig.

Naye: none

Absent: none

The Director's report was given by Boehlke. It reviewed summer activities such as Garden Club, the Kid's Market, and Summer Reading as well as programming coming up in the fall. Boehlke also discussed the need for the Secretary's Audit to be done by 2 board members, not including the Secretary or Director. Kocis and Davis agreed to review the minutes and affirm that they are in order.

There was no unfinished business.

For new business, a shade shelter for Dorothy's Garden was discussed and approved. Boehlke will look into a grant to help pay for it and she will speak with Diane Newell about fundraising for the rest of the costs. The total cost for a shelter and a sign comes to \$6,228.

A motion made by Hatcher, approving the shade shelter and sign contingent upon Boehlke securing a grant to cover the majority of the expenses. The motion was seconded by Kocis and approved by all.

In other new business, three bids were reviewed for cleaning the carpets in both locations and cleaning the tiles in the foyer and bathrooms in Plains. After consideration, a motion was made by Klepzig, seconded by Petefish to accept the bid of All Pro Floor Care at \$2,963.00. The motion was approved by all.

Roll call vote, aye: Butcher, Petefish, Hatcher, Kocis, Wallbaum, Davis, Klepzig.

Naye: none

Absent: none

Our representative from American Central Insurance contacted Boehlke about adding mine subsidence insurance to both locations. After much discussion, it decided to table the matter until next month when Boehlke can learn more about the risk in Pleasant Plains.

The meeting was adjourned at 6:30PM in a motion made by Wallbaum, seconded by Hatcher and approved by all.

The next meeting will be held on September 8th at 6PM, but the public hearing for the Budget and Appropriations Ordinance will be held at 5:55PM in Pleasant Plains.