

Prairie Skies Public Library District Minutes

Tuesday, Jan. 13th, 2026

Time: 6pm Location: Pleasant Plains branch

Trustees present: Rachel Kocis, Bob Butcher, Jennifer Petefish, Jon Klepzig, Jan Davis.

Trustees absent: Diane Hatcher, Kevin Kesselring

Staff present: Cindy Boehlke

The meeting was called to order at 5:55pm by President Butcher. The agenda was adopted with one correction of changing item 4.5 (the year should be 2026-27) on a motion made by Klepzig, seconded by Petefish and approved by all.

There were no guests present.

The Secretary's report was reviewed and approved on a motion made by Kocis, seconded by Klepzig and approved by all.

The financial report was reviewed and approved on a motion made by Davis, seconded by Petefish and approved with a roll call vote.

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

Naye – none

Absent – Davis, Kesselring

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

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

Naye – none

Absent – Davis, Kesselring

There were no committee reports, but the various committees did schedule a time to review their financial needs prior to the April budget meeting. The Technology and Building and Grounds Committee will meet prior to the February board meeting. The Personnel committee will meet prior to the March board meeting. The Finance committee will meet prior to the April board meeting, and the By-Law/Policy committee will meet prior to the

May board meeting. Jennifer Petefish volunteered to be the chair for the By-law/policy committee.

Under Unfinished Business, the Comptroller's Report was presented and accepted on a motion made by Petefish, seconded by Klepzig and approved in a roll call vote. Jodi Canny, the bookkeeper, will submit the report online.

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

Naye – none

Absent – Davis, Kesselring

Under New Business, Boehlke stated that the Long-Term Plan will expire in 2027, and a committee was formed to start planning for the next 5 year plan this year. Davis and Kocis volunteered to help with the process, perform surveys, and plan for the next five years.

The meeting was adjourned at 6:17pm.

The next meeting will be held on Tuesday, February 10th, 2026, in Ashland at 6PM.

Submitted by Boehlke 1-15-26.