

## **Prairie Skies Public Library District Regular Board Meeting Minutes**

Date: April 14, 2026

Location: Ashland

Trustees Present: Kevin Kesselring, Jennifer Petefish, Bob Butcher, Jan Davis, Rachel Kocis, Diane Hatcher.

Trustees Absent: Jon Klepzig

Staff present: Cindy Boehlke, Deb Gruen

Guests: Toby Nass Helfer

The meeting was called to order by President Butcher at 6:00pm.

The agenda was adopted on a motion made by Kesselring, seconded by Petefish, and approved by all.

Toby Nass Helfer was acknowledged as the guest, and he spoke about his Eagle Scout project. The plan is for him and his troop to lay rocks under the solar panels in Plains over two weekends in May. Cindy Boehlke and Toby will work out how to pay for the items. The intent is for the rocks to be paid via an invoice from Greenview and Cindy will investigate getting a Lowes credit card, for possible savings opportunity, or use the library credit card.

Approval for Cindy to apply for a Lowe's credit card, if allowed as a nonprofit, was made in a motion made by Kesselring, seconded by Hatcher.

Roll call vote aye – Butcher, Davis, Kocis, Hatcher, Kesselring, Petefish.

Naye – none

Absent – Klepzig

President Butcher then reviewed the Secretary's minutes for March 2026. They were approved in a motion made by Hatcher, seconded by Petefish and approved by all.

The financial report was reviewed and accepted as presented. Kocis questioned the length of the Surety bond, Boehlke said she would report back on that next month.

Roll call vote aye – Butcher, Davis, Kocis, Hatcher, Kesselring, Petefish.

Naye – none

Absent – Klepzig

The Review of the bills was completed and accepted for April 2026. They were approved on a motion made by Kesselring and seconded by Kocis.

Roll call vote aye – Butcher, Davis, Kocis, Hatcher, Kesselring, Petefish.

Naye – none

Absent – Klepzig

Boehlke gave the Director's Report that highlighted out Peeps Spring Break activities and staff attendance at RSA Day. Statistics were reviewed as well.

The Finance committee gave a brief review of their meeting. The highlights included moving a staff member to full-time and the possibility of offering health insurance stipends to all full-time staff.

The old business was covered earlier with Toby Nass Helfer's Eagle Scout project update.

New business was reviewing the tentative budget for 2026-27. The board appreciated seeing the \$0 based budget and they will continue to review the proposed budget at the next meeting. Boehlke will have more information on full-time staff health insurance stipends, which would affect the budget.

The meeting was adjourned with a motion made by Hatcher, seconded by Davis and approved by all.

The next meeting will be on May 12<sup>th</sup> in Pleasant Plains.

Submitted by Cindy Boehlke

4-16-26