LIBRARY BOARD MEETING MINUTES
Tuesday August 13, 2025, 6:30pm
Approved at November 18, 2025 Meeting

Board of Trustees	Attended
Name, Position Title, Year Board Term Expires	
1. Sarah Leinweber, President, 2017-2026	In-person
2. Erin Jelenchick, Vice President, 2020-2027	In-person
3. Sam Dettmann, Village Board Representative, 2024-2025	Absent
4. Nathan Christenson, School District Representative, 2024-2025	Absent
5. Claire Flannery, Member, 2020-2026	Zoom
6. Nikki DeGuire, Member, 2024-2027	In-person
7. Ellie Gettinger, Member, 2019-2028	In-person
Staff	
Nyama Reed, Library Director	In-person

1. Statement of Public Notice
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.

Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of July 22, 2025 meeting b. Finance Report Through July 29, 2025 c. Department Reports d. Monthly Statistics	Motion	Gettinger	DeGuire	Unanimous
Motion to approve consent agenda as presented.				
4. Library Board Appointments – Working Group, Personnel Committee, and Foundation Board	Motion	Gettinger	DeGuire	Unanimous
Motion to: • request Trustees Dettman and Christenson assist with job description and annual review working group, • appoint President Leinweber and Vice President Jelenchick to Personnel Committee, • and appoint Trustee Flannery to Foundation Board.				
5. 2026 Board Meeting Dates	Motion	Jelenchick	Flannery	Unanimous

Motion to approve 2026 Board Meeting Dates as:

- Tue, January 27, 2026
- Tue, February 24, 2026
- Tue, March 24, 2026
- Tue, April 28, 2026
- Tue, June 2, 2026
- Tue, July 21, 2026
- Tue, August 25, 2026
- Tue, September 22, 2026
- Tue, October 27, 2026
- Tue, November 24, 2026
- Tue, December 15, 2026

6. 2026 Exceptions to Hours	Motion	Flannery	Jelenchick	Unanimous
Motion to approve 2026 exceptions to hours as presented.				
7. Collection Development & Management Policy Review	Motion	Gettinger	DeGuire	Unanimous
Discussion ensued in line with packet memo. Trustee Flannery enquired about book challenges. Director Reed stated the Material Consideration Policy will be reviewed separately from the Collection Development & Management Policy since it is a unique and complicated issue, necessitating its own discussion. Motion to				

approve the Collection Development & Management Policy as presented.				
8. Program Room Rental Analysis	Discuss			
Discussion ensued in line with packet memo. Trustee Gettinger recommends promoting our program room to area non-profits and organizations since they often needs space to meet.				
9. Collection Management Report – Magazines, Laptops, Youth Audio Kits, Take & Tinker	Discuss			
Discussion ensued in line with packet memo.				
10. Trustee Training: Trustee Handbook Chapters 8-9	Discuss			
Discussion ensued in line with training slides.				
11. Director's Report	Discuss			
Discussion ensued in line with packet report.				
ADJOURNMENT 7:48pm	Motion	Gettinger	Jelenchick	Unanimous