

LIBRARY BOARD MEETING MINUTES

Tuesday April 21, 2026, 6:30pm

Approved at June 2, 2026 Meeting



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

CALL TO ORDER 6:33pm				
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 March 24, 2026 meeting b. Finance Report Through March 31, 2026 c. Department Reports d. Monthly Statistics	Motion	Christenson	Gettinger	Unanimous
Motion to approve the consent agenda as presented.				
4. Child Safety Policy Revision	Approve	Gettinger	Jelenchick	Unanimous
Motion to approve the revised Child Safety Policy as presented.				
5. Trustee Training: Trustee Handbook Chapters 5-7, 19	Discuss			
Trustee training conducted per slides in packet.				
6. Director's Report	Discuss			
Director's Report presented per packet memo.				
ADJOURNMENT 7:00pm	Motion	Christenson	Gettinger	Unanimous