

LIBRARY BOARD MEETING – SPECIAL - MINUTES

Tuesday June 30, 2026, 5:00pm

Approved at July 21, 2026 Mtg



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Erin Jelenchick, Vice President, 2020-2027	Zoom
2. Sam Dettmann, Village Board Representative, 2024-2027	Zoom
3. Nathan Christenson, School District Representative, 2024-2027	Zoom
4. Nikki DeGuire, Member, 2024-2027	Absent
5. Ashley Shields-Johnson, Member, 2026-2028	Zoom
6. Rebecca Fotsch, Member, 2026-2029	Zoom
7. Sylvia Meltzer, Member, 2026-2029	Absent
Staff	
Nyama Reed, Library Director	Zoom

CALL TO ORDER 5:02pm				
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. Update Head of Circulation Job Description	Approve	Jelenchick	Christenson	Unanimous
Motion to approve the Head of Circulation Services job description as presented.				
ADJOURNMENT 5:09pm	Motion	Jelenchick	Fotsch	Unanimous