Jean Waterloo Lenox Township Library Board
Board Meeting Minutes
June 18, 2026

1. Call to Order: The meeting was called to order by Beth Oakley @ 5:23 p.m. Beth B. requested a closed meeting. Passed unanimously.
2. Roll Call:
    a. Present – Kayla Bloom, Larry Lubinski, Pat Bruen, Lee Hillis, Beth Oakley
    b. Absent – Melanie Cochrill
    c. Staff – Beth Bogaert
    d. With Kayla taking notes we proceeded with the evaluation of the library director, Beth Bogaert.
    e. Motion to return to open session by Pat at 6:05. Seconded by Lee and carried unanimously.
    f. Beth B. and public returned to the meeting.
3. Approval of the Agenda: A motion to approve the agenda was made by Lee, seconded by Larry. Motion carried.
    a. Larry was appointed as timekeeper if needed.
4. Public Comments: None
5. Secretary's Report:
    a. Motion to approve the secretary's report by Lee seconded by Larry and passed.
6. Treasurer's Report:
    a. It was moved by Larry and seconded by Pat that the bills be paid as presented. Motion carried.
7. Directors Report:
    a. TPG presented 5 site plans for the library expansion. Casee will contact the advisory committee. The members of the committee and the board are directed to contact Beth B. by July 6 with their first, second and third choice for the proposed expansion.
    b. Beth B. presented proposed rate increases for the staff which were reviewed. It was moved by Pat and seconded by Larry to accept the recommendations as presented. Motion carried.
    c. The proposed budget for fiscal year 2026-2027 was reviewed. It was moved by Larry and seconded by Pat to accept the proposed budget as presented. Motion carried.
    d. Library Happenings
        i. There were 4 great programs this week: Summer Reading Kickoff, a dinosaur eye catcher, Destination Storytime at

New Haven Fire Department as well as the June Adult Craft.

ii. There are 4 programs planned for next week: Monday Movie Night showing Hoppers, Cookie Decorating with Ms. Michelle, Storytime and Make n; Take Egg Carton Dinos.

iii. There were 4 winners for the Summer Reading Bookmark Contest. All the winners have been notified and the bookmarks will be put out for patrons to take.

iv. While Beth and Casee are in Chicago for ALA, Tyler will be the point of contact.

v. Meaningful moment: A tween-aged kid was so excited for the Summer Reading Kickoff that he insisted his parent bring him right after leaving an emergency medical visit.

8. President's Report:
   a. Old Business:
      i. Library expansion discussed earlier
      ii. The Main Street properties have been combined and we expect to have the banner up next week.
      iii. The Gratiot property has been relisted at $249,000.
9. New Business:
   a. Board Trustee duties and communication information to be discussed at our next meeting.
   b. The Director Review was conducted. Very productive review.
10. No public comments or announcements.
11. Next meeting is September 17, 2025 at 6:00 p.m.
12. Motion to adjourn by Lee and seconded by Larry. Meeting closed @ 8:22 p.m.

Respectfully Submitted,
Pat Bruen, Secretary