

**REDDICK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, JULY 13, 2026**

- I. CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Neil Reinhardt, Board President.
PRESENT: Scott Anderson, Katrina Bromann, Mary Jo Farrell, Amy Novario, Neil Reinhardt, and Mary Caba
ABSENT: Daniel Heaver, with notice.
STAFF PRESENT: Laura Youngstrum, Library Director; Lisa Katrein, Publicity & Outreach Coordinator.
VISITORS: There were no visitors
- II. CHANGES TO AGENDA:** None
- III. SECRETARY'S REPORT:** The Secretary's Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, June 9, 2026 Meeting Minutes was reviewed. **Motion by** Katrina Bromann, 2nd by Mary Caba to accept the Secretary's Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, June 9, 2026 as written. All ayes. No nays. Motion carried.
- IV. APPEARANCES:** There were no appearances.
- V. CORRESPONDENCE:** The Board received the following correspondence in their print and electronic packets:
1. From the Office of the Secretary of State: FY2026 Per Capita Grant Award Letter
 2. From LaSalle County: Truth in Taxation TY2026 Worksheet
 3. From the LaSalle County Clerk: TY2025 District Extension Summary
- VI. FINANCIAL REPORT:** All board members received the June 2026 Disbursements and June 30, 2026 Financial Reports in their print and electronic packets. The June 2026 Disbursements and June 30, 2026 Financial Reports were reviewed and discussed. Laura noted FY2026 bills are still being paid and that she will provide the board with an updated report at the August meeting. **Motion by** Mary Jo Farrell, 2nd by Amy Novario to approve the June 2026 Disbursements and to accept the June 30, 2026 Financial Reports and place the reports on file for audit. **Roll call vote as follows:** Scott Anderson, aye. Katrina Bromann, aye. Amy Novario, aye. Mary Jo Farrell aye. Mary Caba, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.
- VII. LIBRARY DIRECTOR'S REPORT:**
1. A written report was provided to all board members which included the following attachments:
 - a) RPLD July 2026 event brochures for Adults, Teen, and Children.
 2. FY2027 B&A Ordinance Hearing Legal Notice published in *The Times* on July 6, 2026.
 3. June 2026 PrairieCat Circulation Statistics
- VIII. COMMITTEE REPORTS:**
1. **Finance Committee:** No committee report.
 2. **Personnel Committee:** No committee report.
 3. **Building and Grounds Committee:** No committee report.
 4. **Library Services and Policies Committee:** No committee report.
- IX. UNFINISHED BUSINESS:**
1. **FY2027 Working Budget:** All board members received a copy of the working budget in their print and electronic board packets. The budget was reviewed and discussed. **Motion by** Katrina Bromann, 2nd by Mary Caba to approve the FY2027 Working Budget as presented. **Roll Call Vote** as follows: Scott Anderson, aye. Katrina Bromann, aye. Amy Novario, aye. Mary Jo Farrell, aye. Mary Caba, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

X. NEW BUSINESS:

1. Adopt Ordinance 26-03 Building and Maintenance: All board members received a copy of Ordinance 26-03, *Building and Maintenance*, in their print and electronic board packets. A brief discussion followed. **Motion by** Amy Novario, 2nd by Mary Jo Farrell to adopt Ordinance 26-03, Building and Maintenance. All ayes. No nays. Motion carried.

2. Illinois Rural & Small Libraries Conference Start Up: All board members received a copy of the email from West of 47 Follow Up: *Illinois Small and Rural Library Conference Planning*. Discussion followed. **Motion by** Scott Anderson, 2nd by Amy Novario to approve Reddick Public Library District to spend up to \$500.00 for the startup of the Illinois Rural & Small Libraries Conference. All ayes. No nays. Motion carried.

3. Appoint 2 trustees to audit the board book for the FY2025 Illinois Public Library Annual Report (IPLAR): Per the Illinois Public Library Annual Report (IPLAR), two trustees must audit the board book. The consenses of the was to appoint Amy Novario and Mary Caba to audit the board book for the FY2026 Illinois Public Library Annual Report.

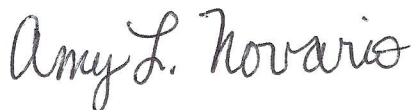
4. New Patron Counter in FY2027: All board members received a copy of the Quotation from SenSource for a new patron counter in their print and electronic board packets. Laura informed the board that the quotation was from January 15, 2026 so there may be some variance in the price quoted. Discussion followed. **Motion by** Mary Jo Farrell, 2nd by Scott Anderson to approve the Quotation by SenSource for a new patron counter taking in the price difference. All ayes. No nays. Motion carried.

5. New Microfilm Machine in FY2027: All board members received a copy of the information and quote from STimaging for a new microfilm machine. Discussion followed. It was the consensus of the board to table this agenda item at this time.

XI. ADJOURNMENT: **Motion by** Mary Jo Farrell, 2nd by Katrina Bromann to adjourn the meeting at 6:57p.m. All ayes. No nays. Motion carried.

XII. The next regular meeting of the Reddick Public Library District Board of Trustees will be held on Monday, August 11, 2026 at 6:00 p.m.

Respectfully Submitted,



Amy Novario, Board of Trustees Secretary



Lisa Katrein, Recording Secretary