

**REDDICK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING MINUTES  
MONDAY, MAY 11, 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, Amy Novario, Mary Jo Farrell, and Neil Reinhardt  
**ABSENT:** Daniel Heaver, with notice  
**STAFF PRESENT:** Laura Youngstrum, Library Director  
**VISITORS:** None
- 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, April 13, 2026 was reviewed. **Motion by Mary Jo Farrell 2<sup>nd</sup> by Amy Novario** to accept the Secretary's Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, April 13, 2026 as written. All ayes. No nays. Motion carried.
- IV. APPEARANCES:** There were no appearances.
- V. CORRESPONDENCE:** All board members received copies of the correspondence in their print and electronic board packets
1. LaSalle County Extended Tax Amounts and Rates
- VI. FINANCIAL REPORT:** All board members received the preliminary April 2026 Disbursements and Preliminary April 30, 2026 Financial Reports in their print and electronic packets. The April 2026 Disbursements and April 30, 2026 Financial Reports were reviewed and discussed. **Motion by Mary Jo Farrell 2<sup>nd</sup> by Amy Novario**, to approve the preliminary April 2026 Disbursements and to accept the preliminary April 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. 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 May 2026 event brochures for Adults, Teens, and Children
- 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. The committee is scheduled to meet directly following the regular board meeting on Monday, May 11, 2026.
- IX. UNFINISHED BUSINESS:**
1. **ILA Library Trustee Forum Workshop Report:** Trustee, Katrina Bromann, attended the Illinois Library Association Library Trustee Forum Zoom Workshop on *Empowering Patrons through AI Literacy*. She provided the board with an oral report and answered questions. A brief discussion followed.
  2. **Board Bylaws Update: Discussion**—tabled until Board Bylaws can be reviewed by Reddick Public Library District's attorney, Phil Lenzini. A brief discussion followed.
  3. **Social Media Policy Addition:** Ancel Glink edits provided. **Motion by Mary Jo Farrell, 2<sup>nd</sup> by Katrina Bromann**, to adopt the Social Media Policy with edits made by Ancel Glink. All ayes. No nays. Motion carried.

**X. NEW BUSINESS:**

**1. Review closed meeting minutes and recording per OMA and determine whether to make public:** There are one (1) set of closed meeting minutes from the previous 6 months to consider.

1. April 13, 2026 Regular Meeting: 2(c)(3) —Library Board Trustee Vacancy Discussion

There are five (5) closed meeting verbatim recordings older than 18 months that are eligible to destroy:

1. December 11, 2023 Regular Meeting: 2(c)(1) – Director Evaluation

2. August 12, 2024 Regular Meeting: 2(c)(1) – Director Job

3. August 26, 2024 Special Meeting: 2(c)(1) – Director Hiring

4. September 9, 2024 Regular Meeting: 2(c)(1) – Director Hiring

5. September 24, 2024 Special Meeting: 2(c)(1) – Director Hiring

**Motion** by Mary Jo Farrell, 2<sup>nd</sup> by Amy Novaria, to keep closed the minutes from one (1) closed meeting on April 13, 2026 and to destroy the verbatim recordings from five (5) closed meetings on December 11, 2023; August 12, 2024; August 26, 2024; September 9, 2024; and September 24, 2026. All ayes. No nays. Motion carried.

**2. Chromebook/Wi-Fi Hotspot Policy Update:** A draft copy of the Chromebook/Wi-Fi Hotspot Policy was sent electronically and included in the print board packet. A brief discussion followed. **Motion** by Katrina Bromann, 2<sup>nd</sup> by Scott Anderson to accept the Chromebook/Wi-Fi Hotspot Policy as written. All ayes. No nays. Motion carried.

**3. Adopt Ordinance 26-02: Nonresident Library Cards:** Adoption is an annual required task per Administrative Code; the formula for calculating nonresident card fees is also set per Administrative Code. Other than dates, there are no changes in the ordinance from previous years. Remind: a nonresident is defined as one living in a truly unserved area. This does not include individuals living in areas served by paper libraries. **Motion** by Mary Jo Farrell, 2<sup>nd</sup> by Amy Novario to adopt Ordinance 26-02, which authorizes the sale of nonresident library cards. All ayes. No nays. Motion carried.

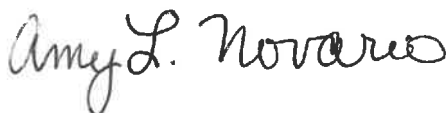
**Executive Session: “Selection of person to fill a public office”:** **Motion** by Mary Jo Farrell, 2<sup>nd</sup> by Amy Novario to adjourn to Executive Session at 6:38pm per Section 2 (c)(1) of the Open Meetings Act for the purpose of discussing the “selection of a person to fill a public office.” **Roll Call Vote** as follows: Scott Anderson, aye. Katrina Bromann, aye. Amy Novario, aye. Mary Jo Farrell, aye. Neil Reinhardt, aye. **Motion** by Scott Anderson, 2<sup>nd</sup> by Katrina Bromann to end executive session at 6:51pm. **Roll Call Vote** as follows: Scott Anderson, aye. Katrina Bromann, aye. Amy Novario, aye. Mary Jo Farrell, aye. Neil Reinhardt, aye.

**4. Board Trustee Vacancy Appointment:** **Motion** by Mary Jo Farrell, 2<sup>nd</sup> by Amy Novario to appoint Mary Caba, should they accept, as library trustee, commencing June 8, 2026 through election on April 6, 2027. **Roll Call Vote** as follows: Scott Anderson, aye. Katrina Bromann, aye. Amy Novario, aye. Mary Jo Farrell, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

**XI. ADJOURNMENT:** **Motion** by Scott Anderson, 2<sup>nd</sup> by Mary Jo Farrell to adjourn the meeting at 6:53 p.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, June 8, 2026 at 6:00 p.m.**

Respectfully Submitted,



Amy Novario, Board of Trustees Secretary



Laura Youngstrom, Recording Secretary