

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

**Tuesday, July 28, 2026
Library Community Room**

Present: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson, Brooke Wegner

Others: Abbi Dooley, Stephanie Dale, Dave Michie

OPEN REGULAR MEETING: Allen called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

APPROVAL OF MINUTES:

- Valerie moved and George seconded the *motion to accept the minutes of the regular meeting of June 23, 2026 as written. The motion passed unanimously.*
- Maggie moved and Brooke seconded the *motion to accept the minutes of the budget workshop of July 21, 2026 as written. The motion passed unanimously.*

FRIENDS OF THE LIBRARY REPORT: The Friends of the Library did not hold a meeting in July. The next book sale is scheduled to take place August 21 and 22, 2026 in the community room.

FOUNDATION REPORT: The next Foundation meeting is tentatively scheduled for Tuesday, August 25 at 3:30 p.m. The Foundation will be discussing fundraising ideas for the next year.

LIBRARY DIRECTOR'S REPORT: Highlights of the written report include:

- End of Summer Reading Block Party will be Thursday, August 6 from 5 to 7 p.m.
- Children's programming will be taking a post-summer break from August 3 – August 29.
- The Library will be participating in the one-year OverDrive Advantage Plus Pilot Program.
- The Percussion Play Instruments have arrived and Abbi is working with Martel Construction to have them installed as part of their annual work for non-profits.
- Alice's last day will be August 15th. Part Time Barista Library Assistant position has been posted.
- Stephanie achieved her initial library certification in June.
- The roof leak has been fixed according to Whiting Waterproofing.

BOARD BUSINESS:

Financial:

June 2026 / FY2026 Year End Financial Report: George moved and Maggie seconded the *motion to approve the financial report for June 2026 as presented. The motion passed unanimously.*

Clarkson 2nd Quarter 2026 Report

Beginning market value 3/31/26	474,508.51
Income & Capital Gain Distributions	2,268.34
Withdrawals and fees	(3,062.86)
Change in account value	43,755.61
Market value on 6/30/26	517,469.60

Unfinished Business:

STIP Resolution 2027-01: Maggie moved and Valerie seconded the *motion to approve Resolution 2027-01 authorizing participation in the Board of Investments short-term investment pool (STIP)*. It was noted that STIP has a better return than most CDs. Governmental money has limitations on how it can be invested. **The motion passed unanimously.**

Glacier Bank Resolution 2027-02: Brooke moved and Valerie seconded the *motion to approve Resolution 2027-02 authorizing creation of an Insured Cash Sweep Account with Glacier Bank*. **The motion passed unanimously.**

New Business:

Monthly Stats Report: View dashboard online: <https://lookerstudio.google.com/s/qlsxxWihWqY> . It was mentioned that there has been a significant increase in the number of books added to the collection.

Resolution 2027-03 Surplus Property Disposal: Valerie moved and Maggie seconded the *motion to approve Resolution 2027-03 for the purpose of disposing of surplus property*. **The motion passed unanimously.**

Public Requests for Information and Records Policy: George moved and Valerie seconded the *motion to approve the Public Requests for Information and Records Policy as presented*. **The motion passed unanimously.**

FY2027 Budget Review and Final Changes: No changes were requested. The Board of Trustees will vote on the Budget at the August 25th meeting.

Election of FY2027 Officers: Maggie moved and Brooke seconded the *election of officers as follows: Valerie Rogers as Chair, George Simpson as Vice Chair, and Brooke Wegner as the Tamarack Representative*. **The motion passed unanimously.**

Designation of the Foundation Representative: Maggie volunteered to remain as the Foundation Representative.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, August 25, 2026 at 5:30 p.m. in the Library Community Room. A public hearing for the FY2026 Budget Amendment and FY2027 Budget Adoption will start at 5:30 p.m. with the regular business meeting immediately following.

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Abbi Dooley

Abbi Dooley, Director

Minutes taken by Stephanie Dale, Assistant Director