

September 17, 2026 -Shorewood-Troy Library Board Minutes

Roll Call

Trustees Present: Karen Voitik; Vito Schultz; Arthetta Reeder (6:31 pm); Tom Novinski; Bob Stahl; Krysten McGee; Tiffany Allen-Smith (6:58 pm)

Staff Present: Jennie Mills, Director; Cindy Norman, Finance Clerk

Visitors Present: None

Public Hearing

The President, Thomas Novinski, called the Public Hearing on the Budget & Appropriations Ordinance FY 2026/2027 for the Shorewood-Troy Public Library District to order at 6:30 p.m. on Thursday, September 17, 2026. The meeting took place in Meeting Room A of the Library.

Treasurer Stahl moved and Trustee Reeder seconded to close the public hearing at 6:59 p.m. The motion passed with all members present voting 'yes'.

The President, Thomas Novinski, called the regular meeting of the Shorewood-Troy Public Library Board of Trustees to order at 7:00 p.m. on September 17, 2026.

Roll Call

Trustees Present: Karen Voitik; Vito Schultz; Arthetta Reeder (6:31 pm); Tom Novinski; Bob Stahl; Krysten McGee; Tiffany Allen-Smith (6:58 pm)

Staff Present: Jennie Mills, Director; Cindy Norman, Finance Clerk

Visitors Present: None

Changes/Additions to the Agenda:

None.

Approval of the Minutes:

Vice President Schultz moved, and Treasurer Stahl seconded, to approve the regular meeting minutes from August 13, 2026. The motion passed with all Trustees present voting 'yes.'

Comments from the Public:

None.

Treasurer's Report

Cash on Hand Beginning of August 2026	\$987,660.89
Cash received during August 2026	98,473.06
Disbursements during August 2026	<u>(132,538.95)</u>
Cash on Hand End of August 2025	\$953,595.00

Location and Denomination of Cash

Petty Cash	\$300.00
Old Plank Trail MM X6183	376,603.91
License Plate – Chase	1,807.14
Old Plank Trail MM X9981	494,078.73
Old Plank Trail X7766	<u>80,805.22</u>
<u>Total</u>	\$953,595.00

Approval and Payment of Bills;

Vice President Schultz moved to approve the bills presented for payment. Secretary Voitik seconded the motion. A roll call vote was conducted; the motion passed. All Trustees present voted 'yes'.

Correspondence:

None.

Librarians' Reports:

- LIMRiCC costs went down 5% after the merger. Director Mills will look into whether there are any cost benefits to offering HSA incentives.
- Director Mills is having the flat part of the roof assessed to see the condition of the roof. A new round of construction grants is opening from the State Library, so if necessary, this project should be a viable option for funding with 50/50 cost sharing.
- a. Department Head reports were also noted.

Old Business:

None.

New Business:

- a. Vice President Schultz motioned and Secretary Voitik seconded to table the honoring of Violet Guzman for her 5 years with the Library since Violet was unable to attend the meeting. The motion passed with all trustees voting 'yes'.
- b. Treasurer Stahl motioned, and Vice President Schultz seconded to approve the FY27 Budget and Appropriation Ordinance. A roll-call vote was conducted, and the motion passed with all Trustees present voting 'yes'.
- c. Vice President Schultz motioned and Trustee Reeder seconded to approve Chief Fiscal Officer's Statement of Revenue FY27. A roll call vote was conducted, and the motion passed with all Trustees voting 'yes'.
- d. Treasurer Stahl motioned, and Vice President Schultz seconded to approve Resolution 26-6 "Amending the Amended LIMRiCC Intergovernmental Agreement". A roll-call vote was conducted, and the motion passed with all Trustees present voting 'yes'.
- e. Vice President Schultz motioned and Trustee Reeder seconded to approve Resolution 26-7 "Amending the Amended By-Laws of LIMRiCC". A roll call vote was conducted, and the motion passed with all Trustees present voting 'yes'.
- f. Treasurer Stahl motioned, and Vice President Schultz seconded to approve Resolution 26-8 "Resolution to join LIMRiCC" to provide access to employee health care and associated benefits; unemployment compensation insurance for the Library. A roll call vote was conducted, and the motion passed with all Trustees present voting 'yes'.
- g. Vice President Schultz motioned, and Treasurer Stahl seconded to approve setting the levy rate at 9.9% to allow for the creation of the levy document. A roll call vote was conducted, and the motion passed with all Trustees present voting 'yes'.
- h. The board is beginning the Review of Standards for Public Libraries. This month, the board was given the standards of Access, Advocacy, Building and Grounds, and Collection Management to review. No one had follow-up questions for Director Mills.

Announcements:

- a. For the October Board Meeting, Director Mills will present any cost savings offerings that HSA's might offer. The October Board meeting is also when the board approves the closing days for the following year.
- b. September is National Library Card Sign-Up Month.
- c. Friends of the Library book fair made \$2,800.

Oct 8, 2026

Treasurer Stahl moved, and Vice President Schultz seconded, to adjourn the meeting at 7:08 p.m., with all members present voting 'yes'.

Respectfully submitted,
Cindy Norman, Finance Clerk