October 8, 2026 -Shorewood-Troy Library Board Minutes

Roll Call

Trustees Present: Karen Voitik; Vito Schultz; Arthetta Reeder (7:38 pm); Bob Stahl; Krysten McGee

Staff Present: Jennie Mills, Director; Paul Mills, Recording Secretary

Visitors Present: None

Vice-President Vito Schultz called the meeting to order at 7:00 pm. A roll call was conducted to establish a quorum.

Changes/Additions to the Agenda:

None.

Approval of the Minutes:

Treasurer Stahl moved to approve the regular meeting minutes from September 17th, 2026; Secretary Voitik seconded. The motion passed with all Trustees present voting 'yes.'

Comments from the Public:

None.

Treasurer's Report

Cash on Hand Beginning of September 2026	$953,595.00
Cash received during September 2026	625,203.87
Disbursements during August 2026	(158,758.08)
Cash on Hand End of August 2025	$1,420,040.79

Location and Denomination of Cash

Petty Cash	$300.00
Old Plank Trail MM X6183	510,941.69
License Plate – Chase	1,789.87
Old Plank Trail MM X9981	865,672.46
Old Plank Trail X7766	41,336.77
Total	$1,420,040.79

Approval and Payment of Bills;

Treasurer Stahl moved to approve the bills presented for payment. Secretary Voitik seconded the motion. The board conducted a roll call vote; the motion passed. All Trustees present voted 'yes'.

Correspondence:

None.

Librarians' Reports:

- Jennie noted that the new Board "look" is due to the Federal website accessibility mandate to go into effect on April 24, 2027. She thanked Fountaindale Public Library for providing templates. The Library also purchased Grackle, an accessibility checker that runs in Google Docs. It's available to all staff using their work accounts.
- Karen submitted the ILA photo of the month (a picture of Sassy the Sasquatch).
- Karen discussed sessions she attended at ILA, including having the Board do a self-evaluation and board retreats.
- The Library issued 90 new LibraryLink cards for Troy 30-C at the start of the school year.

Old Business:

None.

New Business:

a. Treasurer Stahl moved, and Secretary Voitik seconded, to set the Truth in Taxation Hearing for **November 12th at 6:30 pm**. The motion passed with all trustees voting 'yes'.
b. Treasurer Stahl moved, and Secretary Voitik seconded, to approve the Truth in Taxation Notice for the Levy Hearing for November 12, 2026. The motion passed with all Trustees present voting 'yes'.
c. Secretary Voitik moved, and Treasurer Stahl seconded, to approve 2026-09 "Resolution to Determine Estimate of Funds." A roll call vote was conducted, and the motion passed with all Trustees voting 'yes'.
d. Secretary Voitik moved, and Treasurer Stahl seconded, to approve the Board Meeting Dates for 2027. The only quirk of next year's meeting dates is that the regular November date won't work due to a Federal holiday (Veterans Day); the November Board meeting will be November 18th. A roll-call vote was conducted, and the motion passed with all Trustees present voting 'yes.'
e. Treasurer Stahl moved, and Secretary Voitik seconded, to approve the Library Closure Dates for 2027. Because Independence Day falls on a Sunday and Christmas Day and New Year's Day fall

on Saturdays in 2027, the Board also authorized three floating holidays for staff in 2027. A roll call vote was conducted, and the motion passed with all Trustees present voting 'yes'.

f. Discussion regarding Health insurance costs and potential savings with incentivizing promotion of the HSA option was tabled until November.

g. Treasurer Stahl moved, and Secretary Voitik seconded, to approve updates to the printing/photocoping charges per side. Black & white copies will now be 20 cents per side/color copies will now be 40 cents per side. A roll call vote was conducted, and the motion passed with all Trustees present voting 'yes'.

h. The board reviewed this month's selection of Standards for Public Libraries: Finance & Budget; Governance & Administration; Human Resources; and Information Resources. No one had follow-up questions for Director Mills.

Announcements:

A. Director Mills may be bringing back the Programming Policy for review in November.
B. The Library Spooktacular is October 24th
C. The Filing period for ballots was announced

The meeting was adjourned at 7:39 pm.

Respectfully submitted,
Jennie Mills, Director