

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ March 03, 2026, 6:30 pm

Board members present: Josie Donovan, Alaina Kanfer, Michelle Reed, Charles Schultz, Kelli Trei, Mary Thweatt, Pat Coombs

Board members absent:

Others present: Travis Givens

1. Call to Order: Kelli called the meeting to order at 6:37 pm

2. Public Comment: None

3. President's Report:

a. Statement of Economic Interest forms

Forms were all filled out and questions answered.

4. Consent Agenda

a. Approve minutes of the February 3, 2026, board meeting

b. Approve Benefits/Personnel Committee minutes of the February 24, 2026, meeting

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for February 2026

Kelli moved to approve the consent agenda

Charle seconded

Consent agenda approved 7:0

5. Other Agenda Items

None

6. Committee Reports:

a. Building Committee: None

b. Finance/Budget Committee: None

c. Benefits/Personnel Committee: See attached report

Charles is working with Chard – Snyder

d. Policy Committee: None

7. Community Engagement Librarian Report

See attached

April poetry slam judge is still needed: Josie volunteered

They hope to feature board members in their newsletter.

Kelli will be featured in the next newsletter

Mary will contribute in the following newsletter

Next Friends of the Library meeting is April 2, at 4:30 pm

8. Library Director's Report

See attached. In addition, there will be a policy for the credit card use establishing timeline for submitting receipts etc.

9. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2
Closed meeting convenes at 7:03 pm

10. Open Meeting Reconvenes at 7:45 pm

11. Old Business

a. Action Item: Approval to start application process for the Buesy Bank Visa® Community Card (No Rewards) - Non-profit

Mary motions to start this application for the Busey Bank Visa Community Card.

Pat seconds

Roll call: Mary Aye, Josie Aye, Michelle Aye, Charles Aye, Alaina Aye, Pat Aye

Motion passes 7:0

12. New Business

New \$10,000 accessibility grant awarded.

Community discussion will be scheduled.

13. Continuing Education

Both topics will be discussed next month at the April Board meeting.

a. Discuss: [Illinois Public Library Standards, Finance and Budget:](#)

https://www.ila.org/content/documents/10.1_core_chart.pdf

b. Read for next month: [Illinois Public Library Standards: Building and Grounds](#)

Discussion of a calendar for budget and related due dates

14. Adjournment –

Kelli adjourns meeting at 7:53 pm