

WARREN COUNTY PUBLIC LIBRARY DISTRICT
June 2026

The Warren County Public Library District monthly board meeting was held June 15, 2026 at the Main Branch of the Warren County Public Library in Monmouth. In attendance were Trustees Jackie Beal, Cammy Davis, Sarah Henderson, and Meghan Schroeder. Director Good was also present. Trustee Stephenie Gambetta, Lisa Adkisson, and Emily Brooks were absent.

President Henderson called the board meeting to order at 5:20 p.m.

The first agenda item was a time of public presentations to the Board. There were no presentations at the June meeting.

The minutes from the previous meeting on May 18, 2026 were presented for approval with the corrective note that the minutes were curated by Stand-in Secretary Davis. (Schroeder) Davis moved to accept the board meeting minutes as presented. (Ayes—3, Nays—0, Abstentions—1) Motion carried. Unrecorded vote.)

FINANCIAL REPORT FOR MAY 2026

Statement of Tax Fund Balance 05/01/2026	\$1,131,515.69
Receipts	\$ 3,618.70
Disbursements	\$ 79,230.90
Balance 05/31/2026	\$1,055,903.49

Working Cash Fund Balance 05/01/2026	\$ 32,840.77
Receipts	\$ 1,797.52
Disbursements	\$ 0.00
Balance 05/31/2026	\$ 34,638.29

Certificate of Deposits 05/31/2026	\$ 304,690.30
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Building Account Balance 05/31/2026	\$ 17,131.53
Receipts	\$ 2.68
Disbursements	\$ 2,060.95
Balance 05/31/2026	\$ 15,073.26

Davis (Schroeder) moved to file for audit the 05/31/2026 Statements of Tax Fund/Statement of Working Cash Fund/Statement of Certificate of Deposits/Statement of Building Fund. (Ayes—4, Nays—0, Abstentions—0. Motion carried. Recorded vote.)

CORRESPONDENCE

Director Good shared the meeting invitation for Monmouth's proposed TIFF district on June 20th (private) and July 24th (public).

PRESIDENT'S REPORT

None

REPORTS OF COMMITTEES AND BOARD MEMBERS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The first item was the need for two volunteers to complete the annual audit of the trustee minutes. Henderson volunteered and Schroeder agreed as well unless Adkisson would be willing to participate.

Director Good provided the tentative budget for 2026-2027 for the Board to review. After some discussion, Schroeder (Davis) made a motion to approve the 2026-2027 budget as presented. (Ayes—4, Nays—0, Abstentions—0. Motion carried. Recorded vote.)

Director Good presented Ordinance #3 to levy and assess a .02% tax for the library district of Warren County. She shared that the purpose of the levy is for the maintenance and repairs of the library building and equipment. Davis (Schroeder) made the motion to adopt Ordinance #3 – 26-27 Levy and Assess a .02% tax. (Ayes—4, Nays—0, Abstentions—0. Motion carried. Unrecorded vote.)

Next was the presentation of Resolution #7 – 25-26 to transfer funds of \$13,593.84, which is the interest earned to date on the Working Cash Fund of the Warren County Public Library District, into the Corporate Fund. Schroeder (Davis) made a motion to approve Resolution #7 25-26 to transfer funds over \$32,49.9 from Working Cash Fund to Corporate Fund. (Ayes—4, Nays—0, Abstentions—0. Motion carried. Recorded vote.)

Director Good then asked for discussion regarding the annual dinner and whether it could be held again at the Patton Block Building on the 3rd floor. The event will start at 6:15 on September 14th. Jackie Beal agreed that Midwest Bank would be happy to host the dinner and that setup for the event can be held on the Friday before. The trustees agreed that the board meeting would be held on the following Monday as normal so as to avoid overrun into the annual dinner.

DIRECTOR'S REPORT

Circulation/Programs/Internet/Door Count Statistics:

Director Good provided the Director's Report of Statistics for May. Hoopla is a popular program, and some clients have signed up for a library card because of the program.

Upcoming events:

Summer reading program for children and adults.

Adults –

July 9th: Genealogy Group

July 16th: Painted Pots

Youth –

July 15th: All ages Jigsaw Contest

July 16th: Eat Your Way Across America

The library has been signed up to be a battery recycling drop-off for certain types of batteries and Director Good has taken a training course to lead this program. This will be a free service to the communities.

The next meeting will be held at the Main Branch on July 20th @ 5:15 p.m. Motion was made to adjourn the meeting by Schroeder (Davis). The motion carried and the meeting was adjourned at 6:12 p.m.