



Heyworth Public Library District
Board of Trustees Meeting Minutes, May 12, 2026

The Library Board of Trustees convened at 6:30 p.m.
President Kira Stevens called the meeting to order.

Roll Call

Kira Stevens	President	Present
Tami Koch	Vice-President	Absent
Lisa Shaffer	Secretary	Present
Amy Roehrig	Treasurer	Present
Kathleen Clesson	Trustee	Present
Wendy Hadden	Trustee	Absent
Anne Pickett	Trustee	Present

Staff present: Lori Urban, Director

Correspondence, C ommunications, and Public Comments

None

Secretary’s Report

Trustee A. Roehrig made a motion, seconded by Trustee A. Pickett. to approve the minutes of the previous board meeting as presented. Motion carried (5-0).

Treasurer’s Report

Trustee L. Shaffer made a motion, seconded by Trustee K. Clesson, to approve all account balances, payables, and transactions as presented for April 2026. Motion carried (5-0).

Trustee A. Pickett made a motion, seconded by Trustee K. Stevens to approve all transfers as presented for April 2026. Motion carried (5-0).

Pledge letter for additional collateral at 4/30/26 received on 5/12/26.

President’s Report

President K. Stevens presented a Facility Planning Proposal for future expansion of the library. President K. Stevens and Director L. Urban will meet in May with the Mahomet Public Library to discuss this. This will be an ongoing topic.

Comments by Trustees

None

Director's Report

Director L. Urban reported that the Weblinx Project is still in progress. Rhodes Gutter Cleaning came out and cleaned the gutters on May 6th. RW Vandegraft Painting was notified that we accepted their proposal to paint the exterior of the building and doors. Information about roof colors was sent for us to consider as this may affect the building color. Director L. Urban will request color samples of two different choices for our consideration. Paul's Upholstery was notified of our fabric selection and is working on a refined estimate. Reviewed the Governance and Administration and the Human Resources chapters of the Per Capita Grant and all core standards are met.

Unfinished Business

Trustee K. Cleson made a motion, seconded by Trustee A. Roehrig to approve the Non-Resident Card Fee as presented. Motion carried (5-0).

FY 26/27 Tentative Budget and Appropriations Ordinance 26-1 was discussed.

Trustee A. Pickett made a motion, seconded by Trustee L. Shaffer to approve a 3.5% increase in the overall payroll budget. Motion carried (5-0).

Trustees L. Shaffer and A. Pickett completed the Director's Evaluation. Trustee K. Stevens made a motion, seconded by Trustee A. Roehrig to approve the Director's salary increase. Motion carried (5-0).

New Business

Review Banking Ordinance

Review Investment of Public Funds Policy

Adjournment

President K. Stevens adjourned the meeting at 7:33 p.m.

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The next meeting will be Tuesday, June 9, 2026, at 6:30 p.m.