



Heyworth Public Library District
Board of Trustees Meeting Minutes, June 9, 2026

The Library Board of Trustees convened at 6:31 p.m.
President Kira Stevens called the meeting to order.

Roll Call

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

Staff present: Lori Urban, Director

Correspondence, Communications, and Public Comments

The Heyworth Village Business Meeting will be on Wednesday, June 24, at 9:00 am.

Secretary's Report

Trustee A. Pickett made a motion, seconded by Trustee A. Roehrig to approve the minutes of the previous board meeting as presented. Motion carried (7-0).

There were no closed sessions to review for the last six months of FY 2025/2026.

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 May 2026. Motion carried (7-0).

Trustee K. Stevens made a motion, seconded by Trustee A. Pickett to approve all transfers as presented for May 2026. Motion carried (7-0).

President's Report

Director L. Urban and K. Stevens met with Mahomet Public Library members about their expansion project and got a lot of good feedback to help us as we move forward with our expansion project.

Comments by Trustees

None

Director's Report

Director L. Urban reported that the Weblinx Project is still in progress. New door counters were installed on May 25 due to the old ones no longer working. Paul's Upholstery has not made any progress on our updated quote. Director L. Urban will continue to try to contact them. Reviewed the Information Services chapter of the Per Capita Grant and all core standards are met. Summer Reading sign up is under way and numbers are up in all areas.

Unfinished Business

Trustee A. Roehrig made a motion, seconded by Trustee L. Shaffer to adopt the Tentative Budget and Appropriations Ordinance 26-1. Motion carried (7-0). The B&A Hearing notice will be in the Buzz on June 25 stating that the hearing will be on August 11, 2026

The Banking Ordinance was reviewed and no further action is needed.

The Investment of Public Funds Policy was reviewed and no further action is needed.

New Business

Review Board of Trustees Bylaws

Review Special Reserve Ordinance 11-1

Review Special Reserve Plan Ordinance 13-2

Discussion was had about the need for an Outstanding Check Policy.

Discussion about the bid from RW Vandegraft's of \$19,492 for painting of the metal roof and repairs. A motion was made by Trustee T. Koch and seconded by Trustee K. Clesson to approve the bid and move forward with the project. Motion carried (7-0).

Adjournment

President K. Stevens adjourned the meeting at 7:10 p.m.

The next meeting will be Tuesday, July 14, 2026, at 6:30 p.m.