ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 15, 2026
7:00 P.M.
MINUTES

President Nelson called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:01 p.m.

ROLL CALL
Present: Paul Nelson, President; Anja Tranter, Vice President; Michael Golden, Treasurer; Patricia Schumacher, Secretary; Members: Renee Fitzgerald, Maureen Voypick, Anne Boehne

Also present: Ridgeway Burns, Library Director; Jackie Stork, Assistant Director/Youth Services Department Head; Carrie Straka, Adult Services Department Head

PUBLIC COMMENT

None

SECRETARY'S REPORT
Approval of Minutes from Tuesday, August 18, 2026

Anja Tranter made and Patricia Schumacher seconded a motion to approve the minutes of the Tuesday, August 18, 2026 meeting as presented.

The motion carried on the following:

Voice Vote: **Ayes: 7** **Nays: 0** **Motion Passed**

FINANCIAL REPORT

1. **Approval of Bills Payable (ACTION- ROLL CALL VOTE)**

Michael Golden made and Renee Fitzgerald seconded a motion to approve the Bills Payable in the amount of $166, 868.91.

- Discussion about the new RTUs and the fire panel. SMG will be involved in that portion of the work.

The motion carried on the following:

Roll Call Vote: **Ayes: 7** **Nays: 0** **Motion Passed**

2. **Treasurer's Report**

- Furniture was received.

PRESIDENT'S REPORT

- There was a question about the upcoming axolotl program.
- Wet ceiling tiles were found in the West Meeting Room.
- Ridgeway found a plaque from the late 1970s.

LIBRARIAN'S REPORT

- A library director had a question about our new AV system.
- There was a discussion of other libraries' woes.
- MoU update: it's currently with legal counsel.

OLD BUSINESS

1. **Discussion of IL Library Standards: Technology (INFORMATIONAL)**
   - We're in a good spot right now. We'll review again in a few years.

2. **Approval of Revised Library Mission (ACTION- VOICE VOTE)**

The motion to approve the Revised Library Mission was tabled until there is a final statement.

- There was a discussion of ideas for the updated library mission.
- The final statement write-up will be in next month's board packet.

NEW BUSINESS

1. **Approval of Light Retrofit Proposal (ACTION- VOICE VOTE)**

Maureen Voypick made and Anja Tranter seconded a motion to approve the Light Retrofit Proposal.

- Discussion of how the split in billing works.
- The supplier was recommended by ComEd.
- There was a question of when the work will be done.

The motion carried on the following:

Voice Vote: **Ayes: 7** **Nays: 0** **Motion Passed**

2. **Approval of Security Camera Proposal (ACTION- VOICE VOTE)**

Michael Golden made and Anja Tranter seconded a motion to approve the Security Camera Proposal.

- The server has been working intermittently.
- Will be a good investment.
- Question: how long is the warranty?
- Question: How long until it becomes obsolete.
- Safety issue.

The motion carried on the following:

Voice Vote: **Ayes: 7** **Nays: 0** **Motion Passed**

3. **Approval of Stucco Repair Proposal (ACTION-VOICE VOTE)**

This motion to approve the Stucco Repair Proposal was tabled until next month.

4. **Approval of Asphalt Services Proposal (ACTION- VOICE VOTE)**

Michael Golden made and Anne Boehne seconded a motion to approve a bid for an Asphalt Services Proposal up to $10,000.

- There was a discussion of the proposals.
- Ridgeway to get more information from vendors for storm drain work.

The motion carried on the following:

Voice Vote: **Ayes: 7** **Nays: 0** **Motion Passed**

EXECUTIVE SESSION

1. **No Executive Session**

ADJOURNMENT

Michael Golden made and Maureen Voypick seconded the motion to adjourn the meeting.

With no further business before the Board, the meeting was adjourned.

The meeting was adjourned at 7:56 p.m.

The minutes were taken by Carrie Straka.

I hereby note these minutes as approved.

Maureen Voypick

Patricia Schumacher, Secretary

Maureen Voypick

10-20-26

Date