

FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT

Board of Trustees - Regular Session

April 16, 2026

Trustees Present: Teresa Haggstad, Jackie Dickow, Lanning Nicoloff, Faten Abdallah, Sue Sevedge, Sheri Klindera, Darci Waltrip.

Absent: None.

Also Present: Sarah K. Flanagan, Library Director; Juan Martinez, Assistant Library Director.

Call to Order: At 7:08pm, Teresa Haggstad called the Regular Meeting to order.

Minutes: A motion was requested to approve the February and March 2026 (which had been canceled due to lack of quorum) Regular Session minutes. Mrs. Dickow so made the motion and Ms. Waltrip seconded. Motion carried.

Finances: The March and April 2026 Vendors' Lists were presented. A motion to approve the Lists was made by Mrs. Dickow and seconded by Mrs. Abdallah. Motion carried. The Monthly Financial Reports and the Third Quarter Financial Report were also discussed.

Recognition of Visitors: None.

Old Business: Installation of our new HVAC system will commence on Monday, May 5th. The library will be closed to the public but will offer curbside service; if everything goes well, we're looking at the possibility of reopening on the day after Memorial Day, Tuesday, May 26th. Helm has asked to be paid \$100,000.00 as a first payment towards the work.

New Business: The Audit contract was discussed, which will cover the next three years (2026-2029), with the costs to be \$12,040, \$12,525, and \$13,030 respectively. Sarah, as a member of the Senior Center board, said that while their yearly audit runs roughly the same cost as ours, it is a simpler audit; with few organizations doing complex types of audits, it was decided to continue with Sikich. A roll call vote to adopt the audit contract was given, with everyone voting "Yea". Motion carried.

Librarian's Report: Summer Reading will begin next month and we're all planning our programming for kids, teens/tweens, and adults. For kids, a One Shot Dungeons and Dragons Campaign, Slime Lab, Seed Bomb / Seed Papermaking, Cooking Painting, Junk Journaling, and Clay Toad House classes will be available along with Character Story Time, 4C Play & Learn, and Grow a Pizza Mini Garden. Teens and Tweens will be able to enjoy a Middle School D&D campaign, D&D Camp, Storybook Theater Troupe, Reel Talk Teen Film Club, and more. Painting, chainmail, and herb garden workshops, Short Story Contest, as well as a Silent Disco With Goats session are all being offered for adults to compliment all the tween/teen and kids versions of painting, gardening, and chainmail workshops being offered this summer. An end-of-summer Mini Golf course will be available for everyone to enjoy.

Adjournment: A motion was made by Ms. Waltrip and seconded by Mrs. Sevedge to adjourn the meeting at 7:42 pm.

Juan Martinez

Recording Secretary

Approved: 5/21/2026