

FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT
Board of Trustees - Regular Session
February 19, 2026

Trustees Present: Teresa Haggstad, Jackie Dickow (via Zoom), Lanning Nicoloff, Faten Abdallah, Sue Sevedge, Darci Waltrip.

Absent: Sheri Klindera.

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

Call to Order: At 7:05pm, Mrs. Haggstad called the Regular Meeting to order.

Brad from Sikich spoke first. The Independent Auditors Report was offered as a clean, unmodified opinion, which is the highest level of assurance. It listed among other things a Statements of Activities, Net Position, and Deficiencies. IMRF is 82.3% funded. A motion to approve the audit via roll call vote was made by Mrs. Sevedge and seconded by Mrs. Abdallah; all present said "yea", motion carried.

Minutes: A motion was requested to approve the January 2026 Regular Session minutes. Ms. Waltrip so made the motion and Mrs. Abdallah seconded. Motion carried.

Finances: The February 2026 Vendors' Lists was presented, with the insurance bills such as for Directors and Officers coverage listed. A motion to approve the Lists was made by Mrs. Abdallah and seconded by Mr. Nicoloff. Motion carried.

The Financial Reports were discussed next with an overview of the monthly January 2026 expenditures. The Board decided to vote to approve on locking in a three year term for our insurance to 02/01/29; Mrs. Sevedge so made the motion and Mrs. Abdallah seconded. Motion carried.

Recognition of Visitors: Brad from Sikich (via Zoom) at around 7:14pm.

Old Business: None.

New Business: The Personnel Committee salaries, records discussed under closed or executive session, were kept closed via a motion made by Mrs. Abdallah and seconded by Mrs. Sevedge; motion carried.

Librarian's Report: In February, the library has been visited by people who have never been here before thanks to our programs. The Lightbeam Players Troupe had their play on February 14th. The library had its Homeschool Hangout Valentine / Anti-Valentine's Day party where people destroy stuffed animals and create new ones from their pieces. For spring, we're getting our Our Spring Break, Green Thumbs, Micro Greens, and Seed Swap programs underway; we harvested 250 hydroponics bags this past month. Staff had their meeting and were introduced to Yodo boxes, which are like Tonies boxes but are for older kids; a three card max checkout limit will be in place for patrons. The Per Capita Grant, due on 01/30/26, was received. Helm continues to take measurements for pipe fittings; part of the job could be paid for by a \$125,000 grant from the State Library for projects.

Adjournment: A motion was made by Ms. Waltrip and seconded by Mrs. Sevedge to adjourn the meeting at 7:37 pm.

Juan Martinez

Recording Secretary

Approved:  4/10/26