

CISSNA PARK COMMUNITY LIBRARY

BOARD OF TRUSTEES

MEETING

June 15, 2026

CALL TO ORDER AND ROLL CALL

President Larry Hofbauer called the regular meeting of the Cissna Park Community Library District Board of Trustees to order at 4:30p.m. on June 15, 2026 with the following trustees and administrators present: Ryan Rogers; Heidi Breymeyer; Emily Tuttle; Lois Steiner; Larry Hofbauer; Elaine Young; and Donna Jean, Librarian.

APPROVAL OF AGENDA

Emily Tuttle made the motion, seconded by Heidi Breymeyer, to approve the Agenda as presented. Vote: ayes, all. Motion carried.

APPROVAL OF MINUTES

Ryan Rogers made the motion, seconded by Lois Steiner, to approve the minutes of the May 18, 2026 regular meeting. Vote: ayes, all. Motion carried.

TREASURER'S REPORT – INVESTMENT POLICY REPORT

Ms. Steiner reported an interest income in the Money Market Account of \$89.27, and a balance on hand in the Money Market account as \$74,393.85, interest income in the NOW account of \$4.30 and a balance in the NOW account as \$13,067.98, a balance in one CD as \$15,618.11, and a balance in the second CD as \$63,072.91, and a balance in the third CD as \$28,578.76.

In conformance with our Investment Policy, all funds except Petty Cash are invested in insured accounts with The Frederick Community Bank.

READING AND ALLOWANCE OF BILLS

Heidi Breymeyer made the motion, seconded by Ryan Rogers, to approve payment of the bills as presented. Roll call vote: Mr. Rogers, yes; Mrs. Breymeyer, yes; Mrs. Tuttle, yes; Mrs. Steiner, yes; Mr. Hofbauer, yes; Mrs. Young, yes. Motion carried.

OPPORTUNITY FOR PUBLIC INPUT

None

COMMUNICATIONS

Mrs. Jean stated in the Librarian's Report that circulation is on track. Automation is working fine.

The summer reading program had 30 attendees and will be over June 23.

UNFINISHED BUSINESS

Emily Tuttle made the motion, seconded by Lois Steiner to appoint Ryan Rogers as board representative for the reconsideration committee. Vote: Ayes, all. Motion carried.

NEW BUSINESS

Emily Tuttle, made the motion, seconded by Ryan Rogers to approve the Closing Dates for FY '27. Vote: Ayes, all. Motion carried.

ADJOURNMENT

Lois Steiner made the motion, seconded by Heidi Breymeyer, to adjourn the meeting at 4:45 p.m. Vote: ayes, all. Motion carried.

Board President

Board Secretary