

CISSNA PARK COMMUNITY LIBRARY

BOARD OF TRUSTEES MEETING

April 20, 2026

CALL TO ORDER AND ROLL CALL

Vice President Lynn Hasselbring called the regular meeting of the Cissna Park Community Library District Board of Trustees to order at 4:33 p.m. on April 20, 2026, with the following trustees and administrators present: Ryan Rogers; Lynn Hasselbring; Heidi Breyemeyer; Elaine Young; Lois Steiner; and Donna Jean, Librarian.

Heidi Breyemeyer made the motion, seconded by Ryan Rogers, to approve the Agenda as presented. Vote: ayes, all. Motion carried.

APPROVAL OF MINUTES

Ryan Rogers made the motion, seconded by Lois Sreiner, to approve the minutes of the March 16, 2026 regular meeting as presented. Vote: ayes, all. Motion carried.

TREASURER'S REPORT – INVESTMENT POLICY REPORT

Mrs. Steiner reported interest income in the Money Market of \$97.93, and a balance on hand in the Money Market of \$74,287.69, an interest income in the NOW account of \$4.72 and a balance in the NOW account as \$13,063.69, a balance in one CD as \$62,825.93, and a balance in the second CD as \$28,468.73 and a balance in the third CD as \$15,555.65 .

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

OPPORTUNITY FOR PUBLIC INPUT

None.

COMMUNICATIONS

In her librarian's report, Mrs. Jean said circulation was on track. Automation systems are working fine.

Mrs. Thomas and Mrs. Jean want to go to the ARLS Conference in September in Montgomery, AL. More discussion will be held at the May meeting.

Mrs. Jean reported for Mrs. Thomas next week will be the last week for Story Hour for the year.

The Summer Reading Program, Unearth A Story, will begin in June.

UNFINISHED BUSINESS.

Review of Strategic (Long-Range) Plan will be voted on at the next meeting.

NEW BUSINESS

Vice President appointed Lois Steiner, Lynn Hasselbring, and Heidi Breymeyer to serve on the Budget Committee for FY'27. Date of meeting May 18, 2026 at 4pm.

ADJOURNMENT

Lois Steiner made the motion, seconded by Heidi Breymeyer, to adjourn the meeting at 4:48 p.m.
Vote: ayes, all. Motion carried.

Board President

Board Secretary