

Oglesby Public Library District  
Regular Meeting Minutes

January 26, 2026

Convened at the Oglesby Public Library (111 S. Woodland Ave., Oglesby, IL 61348)

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**1. OPENING OF MEETING**

On Monday, January 26, 2026, a quorum was present. The meeting of the Oglesby Public Library District Board of Trustees was called to order at 6:05pm by Bonnie Claudnic, Board President.

**2. ROLL CALL**

Bonnie Claudnic: here, Linda Dinges: here, Natalie Martin: here, Janet Pearson: here, Jennifer Porter: absent Sue Van De Wyngaerde: here.

Trustees Absent: Jennifer Porter

Library Director: Anna Allison (present)

**3. PUBLIC COMMENTS**

There were no public comments

**4. APPROVAL OF MINUTES**

A motion was made by Natalie Martin to approve the meeting minutes as presented for December 15, 2025, seconded by Janet Pearson. All Ayes. **Motion Carried.**

**5. APPOINTMENT OF NEW TRUSTEE**

A motion was made by Janet Pearson to appoint Kathie Vittone to the trustee seat vacated by Joshua Engel, seconded by Linda Dinges.

ROLL CALL: Bonnie Claudnic: AYE, Linda Dinges: AYE, Natalie Martin: AYE, Janet Pearson: AYE, Jennifer Porter: Absent, Sue Van De Wyngaerde: AYE. Nays: None. **Motion Carried**

**6. APPROVAL OF MONTHLY BILLS**

Board discussed monthly bills.

A motion was made Natalie Martin to approve the monthly bills as presented, seconded by Sue Van De Wyngaerde.

ROLL CALL: Bonnie Claudnic: AYE, Linda Dinges: AYE, Natalie Martin: AYE, Janet Pearson: AYE, Jennifer Porter: Absent, Sue Van De Wyngaerde: AYE. Kathie Vittone AYE Nays: None.

**Motion Carried**

**7. REPORTS**

There is no president's report.

Treasurer Pearson presented a corrected November report accounting for changes reported at the last meeting.

A motion was made by Sue Van De Wynegaerde to accept and place on file the corrected November Treasurer's report, seconded by Linda Dinges.

While discussing the December treasurer's report, an employee concern was raised. This issue will be discussed at a future policy committee meeting. Future reports will correctly reflect a loan that was received in 2023 and payments on that loan in the future.

A motion was made by Linda Dinges to approve and place on file the December Treasurer's Report, seconded by Kathie Vittone.

ROLL CALL: Bonnie Claudnic: AYE, Linda Dinges: AYE, Natalie Martin: AYE, Janet Pearson: AYE, Jennifer Porter: Absent, Sue Van De Wyngaerde: AYE. Kathie Vittone AYE Nays: None.

**Motion Carried**

Director Allison presented her report. Highlights included an exterior lighting issue that she has been working on in conjunction with the City; the new library clerk position that has been posted and that interviews have started; options for an e-newsletter; and that the director's report will now include program and other attendance statistics.

A motion was made by Natalie Martin to approve and place on file the Director's Report, seconded by Linda Dinges.

There are no standing committee reports.

**8. CORRESPONDENCE**

There is no correspondence

**9. UNFINISHED BUSINESS**

There is no unfinished business.

**10. NEW BUSINESS**

The board discussed new committee assignments. Positions will be finalized at the next meeting after committee policies have been reviewed.

A motion was made by Janet Pearson to accept the revised library clerk position, seconded by Kathie Vittone.

The board discussed the option of adding direct deposit to the library payroll.

The board discussed the library closure on Fridays.

The board discussed which trustees still need to take their Sexual Harassment and Open Meetings Act training.

The board reviewed the state standards for Access in libraries. The library meets the core requirements, and intermediate in many of the categories.

### **11. Executive Session**

There was no executive session.

### **12. Public Comment**

There was no public comment

### **13. Adjournment**

A motion was made by Janet Pearson to adjourn seconded by Sue Van De Wyngaerde.

ROLL CALL: Bonnie Claudnic: AYE, Linda Dinges: AYE, Natalie Martin: AYE, Janet Pearson: AYE, Jennifer Porter: Absent, Sue Van De Wyngaerde: AYE. Kathie Vittone AYE. Nays: None.

### **Motion Carried**

Meeting adjourned at 7:33pm

Next meeting is Monday, February 23, 2026, at 6:00pm

*Natalie Martin*

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Natalie Martin, Secretary