

Oglesby Public Library District

Regular Meeting Minutes

July 27, 2026

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

1. OPENING OF MEETING

On Monday, July 27, 2026, a quorum was present. The meeting of the Oglesby Public Library District Board of Trustees was called to order at 6:08pm by Bonnie Claudnic, Board President.

2. ROLL CALL

Bonnie Claudnic: AYE, Linda Dinges: AYE, Janet Pearson: AYE, Kathie Vittone: Aye, Sue Van De Wyngaerde: AYE, Jennifer Porter: AYE

Trustees Absent: Natalie Martin

Library Director: Anna Allison (present)

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF MINUTES

A motion was made by Janet Pearson to approve the meeting minutes for June 22, 2026, seconded by Linda Dinges. All Ayes. **Motion Carried.**

5. APPROVAL OF MONTHLY BILLS

Board discussed monthly bills.

The board discussed e-rate. A motion was made by Linda Dinges to approve the monthly bills as presented, seconded by Jennifer Porter.

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

6. REPORTS

President Bonnie Claudnic cautioned the board about a potential phishing email.

The board discussed the treasurer's report.

A motion was made by Sue Van De Wyngaerde to approve and place on file the June Treasurer's Report, seconded by Kathie Vittone.

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

Director Allison presented her report. Highlights included the Summer Reading Program and Annual Book Sale.

Director Allison will attend Directors University August 11-13.

A motion was made by Kathie Vittone to approve and place on file the Director's Report, seconded by Jennifer Porter.

Committee Reports

Finance Committee presented their recommendations for purchasing new printer. Director Allison will investigate comparable options and trustee Pearson will inquire about leasing options from Marco.

Personnel & Policy Committee will meet on August 24 at 5:30pm

7. CORRESPONDENCE

There is no correspondence

8. UNFINISHED BUSINESS

Trustees Kathie Vittone and Jennifer Porter conducted the Audit of Secretary Records for FY26.

9. NEW BUSINESS

A motion was made by Janet Pearson to adopt Non-Resident Ordinance 20260727 seconded by Sue Van De Wyngaerde.

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

Janet Pearson presented the tentative Budget & Appropriation Ordinance for FY27. The hearing and adoption will be held in September.

A motion was made by Janet Pearson and seconded by Kathie Vittone to appoint Bonnie Claudnic as the authorized signer for IRS Form 720.

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

Board reviewed the state standards for Safety and Emergency Preparedness and Technology. The board discussed potential grants for AED training.

10. Executive Session

A motion was made by Bonnie Claudnic to enter executive session, seconded by Janet Pearson under the Open Meetings Act 5 ILCS 120 2 (c)(1)

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

11. Open Session

Open session came back to order at 7:31 pm.

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

A motion was made by Janet Pearson, seconded by Linda Dinges to grant employees a 4% raise effective July 1, 2026.

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

A motion was made by Janet Pearson, seconded by Linda Dinges to grant Director Allison a 10% raise effective July 1, 2026.

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

A motion was made by Linda Dinges seconded by Kathie Vittone to not release closed session minutes from January 2026 through June 2026.

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

Public Comment

There was no public comment

12. Adjournment

A motion was made by Jennifer Porter to adjourn second by Janet Pearson.

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

Meeting adjourned at 7:45pm

Next meeting is Monday, August 24, 2026, at 6:00pm

Anna Allison

Anna Allison, Director