

May Minutes of the Regular Stockton Township Library Board Meeting

Date May 11, 2026

Time 4:59 p.m.

Trustees Present: Peg Drane, Amy Haas, Deb Huso, Jacquie Meli, Pat Molitor, Lillian Townsend, Dave Wickler

Also Present: Director Smunt, Amy Witz

President Huso is presiding and secretary Meli is taking minutes.

A motion was made by Haas to separate A and B and do the financial report first followed by the minutes. Motion was seconded and passed.

Financials

A motion was made by Townsend to approve the financials as presented. Motion was seconded and passed.

Director's Report

Director's Report was received.

Minutes

A motion was made by Townsend that minutes do not reflect dollar amounts or budget or payroll items.

Motion was seconded. A roll call vote was held.

Peg Drane – yes

Amy Haas -yes

Jacquie Meli-no

Pat Molitor-yes

Lillian Townsend-yes

Dave Wickler-yes

Motion passed with 5 yes and 1 no

A motion was made by Molitor to table the approval of the April minutes until next month. The motion was seconded and passed.

New Business

A motion was made by Haas to document the meeting minutes using Robert's Rules of Order Newly Revised Edition. Motion was seconded and passed.

Adjournment

A motion was made by Molitor to adjourn. Motion was seconded and passed. Time 5:52

Submitted by the board secretary,
Jacquie Meli

minutes approved June 8,
2026
Jacquie Meli