

MINUTES OF THE STOCKTON TOWNSHIP PUBLIC LIBRARY

MONDAY JUNE 09, 2026

TIME: 5:00PM

Trustees Present: Deb Huso (P), Amy Haas (VP), Patricia Molitor (T), Lillian Townsend, Director Claire Smunt

Trustees Absent: Jacquie Meli (S), Dave Wickler, Peggy Drane

Consent Agenda:

It was noted that the end of May occurred on a Saturday; therefore, receipts received by month-end were deposited in June and will be recorded in the June financial reports. Motion to approve the consent agenda of the April 13th and May 11th minutes, along with the May Treasurer's Financials, was made by Lillian Townsend and seconded. Motion passed unanimously.

Directors Report:

Director Smunt reported that she attended the Galena Country Tourism Awards dinner where she accepted the award for Outstanding Public Servant. While attending the event, the library was closed, however she was notified that several people had entered the library. After investigation it was learned that the crash-bar on the exterior door had failed. This allowed patrons the ability to gain access to the building hallway. Director Smunt contacted Hartz Lock to obtain a quote for new crash bars and the installation of an exterior handicap button. The full estimate is approximately \$5800. The crash bar replacement will be done immediately, however before proceeding with the handicap button, Director Smunt would like to have the roof inspected to ensure our maintenance capital improvement schedule and funding are on target. Director Smunt stated that there were substantial savings on the Workman's Comp Insurance Policy Renewal. Director Smunt reported that the IPLAR report has been successfully completed and accepted by the State of Illinois. Director Smunt will contact Amy Witz to arrange a meeting with the Stockton Library Board members and the Director to discuss her potential appointment for a position on the Board. The Stockton Library will be the first organization featured in the Stockton Chamber Chat video series. The session will include several questions about the library, followed by a tour of the facility.

New Business:

The Board of Trustees was presented with the resignation of Dave Wickler, effective immediately, and the resignation of Lillian Townsend, effective at the conclusion of her term in April 2027. The motion was made by Patricia Molitor to accept the resignations and seconded. The motion passed unanimously.

The next scheduled meeting of the Stockton Library Board will be Monday August 10th at 5:00pm at the Stockton Library.

A motion to adjourn was made by Lillian Townsend and was seconded. The motion passed unanimously and the meeting adjourned at 5:40pm.

Minutes recorded by: Vice President Amy Haas

Draft Minutes transcribed by: Director Claire Smunt

Approved Monday August 10, 2026 5:11 pm