

DATE: MONDAY AUGUST 10, 2026
TIME: 5:00pm
LOCATION: STOCKTON LIBRARY ATWOOD ROOM

ATTENDANCE:

- Trustees Present: Deb Huso (P), Amy Haas (VP), Patricia Molitor (T), Peggy Drane, Jacquie Meli, Lillian Townsend
- Trustees Absent: NONE
- Staff Present: Director Claire Smunt
- Attorney: Kevin Sterk
- Others Present: Chief Rich Strain, Officer Brad Schubert, Victoria McKenzie, Amy Witz, Dan Smunt

CHANGES/ADDITIONS TO CONSENT AGENDA: None**PUBLIC COMMENT SECTION:**

- President Huso opened the floor to public comment; handouts were previously distributed noting the **three-minute time limit**, along with a form to be signed and returned to President Huso. Speaker V. McKenzie arrived after the meeting began and requested a moment to get her phone set up to record. After a few moments to allow Victoria McKenzie to settle in, President Huso began the meeting again. President Huso offered Victoria McKenzie an opportunity to address the board during this public comment section which she declined. No other guest had requested to speak.

CALL TO ORDER & APPROVAL OF CONSENT AGENDA:

- The meeting was called to order by President Deb Huso at 5:03 PM
- **MOTION:** to approve the consent agenda of June's minutes and June/July Financials. Moved by Lillian Townsend, seconded by Peggy Drane. Motion passed by voice vote.

DIRECTOR'S REPORT:

- Director Smunt reviewed the Funds Received from the financial report highlighting that the library received a \$1000 grant from the IMLS. The board was informed that the new crash bars were installed and working well. Director Smunt reviewed the current list of library programs indicating the Authors night with Norman Gutzmer was especially fun for everyone. It was also mentioned that the flag mural had been installed and how much the community is enjoying it. Everyone was pleased that the location was changed to under roof by the main entrance. Director Smunt then reviewed numbers for patron and circulation counts.

COMMITTEE REPORT: NONE**OLD BUSINESS: NONE****EXECUTIVE (CLOSED) SESSION:**

MOTION: For the Board of Trustees, Attorney Kevin Sterk and Director Smunt go into executive session to discuss Victoria McKenzie's appeal at 5:18pm. Moved by Lillian Townsend and seconded by Jacquie Meli.

MOTION: To adjourn from executive session and return to the open meeting at 5:30pm. Moved by Lillian Townsend and seconded by Peggy Drane.

NEW BUSINESS:

- **ITEM**
 - Acknowledgement of Officer Resignation-Review and Acceptance of Jacquie Meli's resignation as Board Secretary effective June 8, 2026. The position will be filled later, in the interim Amy Haas will take the minutes.
- **ACTION ITEM:**
 - Patron Appeal: **MOTION:** To uphold the 6-month ban of the suspension of all library privileges and exclusion from Stockton Township Library Property for patron Victoria McKenzie with a roll call vote. Moved by Lillian Townsend and seconded by Peggy Drane. Attorney Sterk summarized the approval of the suspension and the board affirmation of the suspension under the Library District's policies and patron conduct. The suspension is not based on any protected activity or requests for accommodation underneath the Americans with Disabilities Act. The board believes the ban is reasonable given those circumstances.
 - **ROLL CALL VOTE:** Deb Huso (P) **YES**, Amy Haas (VP) **YES**, Patricia Molitor (T) **YES**, Peggy Drane **YES**, Jacquie Meli **YES**, Lillian Townsend, **YES. MOTION PASSED BY UNANIMOUS VOTE**

DISCUSSION: NONE

ADJOURNMENT: MOTION: To adjourn the meeting. Moved by Lillian Townsend and seconded by Patricia Molitor. Motion passed by voice vote. Meeting adjourned at 5:39pm.

Minutes Noted by VP Amy Haas, Transcribed by Director Smunt, Signed by VP Amy Haas