

Minutes of the Stockton Township Library Board

Date: March 9, 2026

Time: 5:05

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

Also Present: Director Smunt

Absent Trustee: Dave Wickler

The President is presiding and the Secretary is present.

Financial and Treasurer's Report:

The line item for the Fire Alarm reflects the annual inspection for fire and elevator.

A CD is due on the 13th of March. The CD that was due last month rolled over until January 14th, 2027 with an interest rate of 3.65%.

Haas made a motion to approve the previous month's minutes and treasurer's report. Townsend seconded and the motion passed unanimously.

Director's Report

Director Smunt applied for the Wan Tan Ye grant and instead of filling out the provided form, she wrote a more detailed grant for instruments for the children's program. The \$100 grant was approved and the local chapter made up the difference so the instruments were covered in full.

Director Smunt addressed a question about adding books to the inventory, while not showing a commensurate increase in costs. The director responded that everything that can be purchased on a credit card is and the points are withdrawn for gift cards which are used to purchase books. Rakuten checks are used as well to purchase books. In addition to donated books from patrons, some of the books were not previously in the system and have since been added to the system increasing the book totals.

Old Business

Director Smunt met with the township supervisor this morning to look at what is needed to repair the parking lot (or a portion of it). Next the director will meet with the township road commissioner to review what can be done to repair the parking lot. There was also discussion regarding the relationship between the village and the library regarding the generator which belongs to the village but is located on the library parking lot. There has been an exchange between the village and the library where the village does the parking lot snow plowing and the generator is on the library property.

The trial cleaning experiment is 'so far so good'. However, the director became aware of the need to make some state mandated changes to the bathrooms. It is mandated that the library have a designated family bathroom or a designated gender-neutral bathroom. The upstairs women's bathroom will be the family bathroom and a baby changing table will be needed. There is also a need for feminine hygiene receptacles. While it is not state mandated, the wall mount soap dispensers need to be replaced. The others have disappeared.

New Business

There was discussion regarding the use of an audio recording device.

Townsend made the motion and Drane seconded that the secretary will have the audio recording device.

The motion passed unanimously.

The Director will be attending the 2nd tier of the Director's University in April.

Adjournment

Townsend moved and Haas seconded to adjourn the meeting. Motion passed unanimously.

Time: 5:37

Submitted by

Jacquie Meli
Board Secretary