

Minutes Stockton Township Library

Date: February 9, 2026

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

Also Present: Director Smunt

Absent Trustee: Peg Drane

Financial and Treasurer's Report

In kind donations for December were \$1, 695.

A heater was purchased for the Children's Room in the basement.

A CD will come due on Feb 11th and the bank will contact the Director to renew it.

There has been an increase in Out of District renewals. There is a new system in place so that the renewals can be done and paid for on line. It is also possible to opt in for a patron to have their reading history available. There is also an option to receive a text message in place of a phone call when their reserved book arrives at the library.

Motion to approve the consent agenda for Financial Reports for 2 months and the minutes for one month was made by Haas and seconded by Townsend.

Motion passed unanimously.

Director's Report

Storytime begins Thursday Feb. 12th at 11:00.

The cleaning service has been paused for 3 months. The cleaning lady has had a medical issue and while she is healing, it is a good opportunity to see if the minimal amount of necessary cleaning can be completed by the library staff. The library doesn't get very dirty. The cleaning lady could still be available for cleaning before and/or after big events.

The parking lot needs maintenance due to the snow plow breaking apart the asphalt. The village takes care of the snow plowing. The Director floated ideas of both contacting the Township and also the Village of Stockton to understand the process and the options that are available. It was also noted that there might be pitting on the sidewalks.

The R-rated movies have been sorted out and kids under 17 will not be able to check them out without a parent.

Lillian Townsend expressed that she would like the Board to find a replacement for her Board member position as she would like to terminate her tenure before her term is completed.

There was discussion regarding the Board minutes. The Secretary will email Board Members and the Director soon after the Board Meeting while memories of the meeting are still fresh. Board Members and Director will respond to the Secretary with any corrections. The minutes passed out at the next Board meeting will be corrected ones and the minutes can then be approved.

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

Respectfully Submitted,

Jacquie Meli
Board Secretary