MINUTES OF THE STOCKTON TOWNSHIP PUBLIC LIBRARY

APPROVED

DATE: MONDAY SEPTEMBER 14, 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 Via Zoom
- Others Present: Amy Witz, Sally Tucker, Judy Hedden, Linda Gonnerman

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. None of the guests wished to address the Board of Trustees or the Director.

CALL TO ORDER & APPROVAL OF CONSENT AGENDA:

- The meeting was called to order by President Deb Huso at 5:01 PM
- **MOTION:** to approve the consent agenda of the August Minutes and the August Financials. **Moved by Peggy Drane, seconded by Jacquie Meli. 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 donation for a blue park bench and flowers from Ken and Sally Tucker. Director Smunt also highlighted donations from Norma Gutzmer, and the Bonnano Family in remembrance of Eleanor Mitrovich. Thank you cards have been sent to all. Correspondence from the donations, Representative Tony McCombie and Bella from Birth to Five were distributed to the board members. There are no new updates or changes to report for maintenance at this time, and the facility status remains the same. Director Smunt highlighted two new upcoming programs, Medicare Basics and The Women of Courage along with our regularly scheduled programs. Director Smunt then reviewed numbers for patron and circulation counts.

COMMITTEE REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- **ITEM**
  - Presentation of Amy Witz as a new STL Board Trustee
  - BOT Election Packet Handouts-Director Smunt along with President Deb Huso reviewed election process
- **ACTION ITEM:**
  - Patron Appeal: **MOTION:** To appoint Amy Witz to fill the unexpired term of Dave Wickler ending April 2027
    Moved By: Pat Molitor, seconded by Lillian Townsend **Motion Passed by Unanimous Voice Vote**

EXECUTIVE (CLOSED) SESSION:

MOTION: For the Board of Trustees (Minus Trustee Jacquie Meli and Director Smunt), and Attorney Kevin Sterk to go into executive session. **Moved By:** Amy Haas, seconded by Peggy Drane. **Motion Passed by Voice Vote**

MOTION: To adjourn from executive session and return to the open meeting at 5:13pm. Moved by Amy Haas and seconded by Peggy Drane. **Motion Passed by Voice 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 5:34pm.
APPROVED 10/12/2026 Recorded by Amy Haas Transcribed by Director Smunt