

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting on June 4, 2026

Members Present: Bobbie Klinkhardt (President), Jennifer Valerius-Johnson, Chris Harness, Dana Philips, and Angie Siburt

Others Present: Lori Brutton (Director)

- I. Meeting called to order by Bobbie at 6:33pm
Trustee review of Agenda, Minutes, and Financial Report.
- II. Approval of Agenda
A Motion to approve the agenda made by Angie, second by Chris
All Ayes, Motion Carried
- III. Approval of Minutes from April 2, 2026
Secretary Jennifer Valerius-Johnson was absent. Dana Phillips, acting secretary.
A Motion to approve the agenda made by Angie, second by Chris
All Ayes, Motion Carried
- IV. Reports
 - A. President – parade
 1. Tractor and Forefathers
 - B. Committees – none
 - C. Treasurer – Moving money to cover unexpected expenses for the HVAC.

A Motion to approve the Treasurer’s Report made by Angie, second by Dana
All Ayes, Motion Carried
 - D. Director
 1. Summer reading program
 - a. Last night date Monday 6/29, Sno-cone Truck 6:00pm \$3 for kids not in the summer reading program
 - b. Friday Night Helpers
- V. Old Business
 - A. HVAC
 1. Paid all except final connection to School.
 - B. Policy Review
 1. All Good
- VI. New Business
 - A. Office Chairs

1. Hold until August.
- B. Bookshelves
 1. Hold until August.
- C. Meeting Calendars

A Motion to approve the Meeting Calendar Dates made by Chris, second by Angie

All Ayes, Motion Carried

VII. Announcements

- A. Next Meeting – August 6, 2026, at 6:30pm

Jennifer Valerius-Johnson
Secretary