

SMITHTON PUBLIC LIBRARY DISTRICT

Board Meeting Minutes

March 19, 2026

1. Call to Order/Roll Call

The meeting was called to order by Board President, Brett Clasquin, at 7:00 pm with the following Board Members present: Brett Clasquin, Tony Gilbreth, Liz Harris, and Geoff Iverson. Ann Hart, Madonna Harris, and Zabelle Vartanian were absent. Others present were Library Director, Jenna Dauer, and Recording Secretary, Linda Hill.

2. Citizen Comments

There were no Citizen comments.

The following items on the agenda (Items 3-6) were approved as a whole by vote under a consent agenda:

3. Approval of Minutes

The Board reviewed the February 19, 2026 minutes.

4. Communications

The Board reviewed a leaflet on HB5236: *The Digital Library Protection Act*.

5. Treasurer's Report/Approval of bills

The February 2026 Treasurer's report, the Midlands credit card statement, and the check registry to date were reviewed.

6. The Librarian's Report

The Director reported that the problems with the AT&T billing are finally resolved. The Director and Assistant Librarian will be attending a conference in April. Staff Evaluations will be in April. The Board agreed that temporary employees do not need to have an annual evaluation. A Tonie® Kit from Tonie® Education was received as a donation. Events and programming numbers were reviewed along with circulation statistics.

A motion to approve Agenda Items 3-6 as a whole under a consent agenda was made by Tony Gilbreth and seconded by Geoff Iverson.

A roll call vote was taken:

Clasquin:	Aye
Gilbreth:	Aye
L. Harris:	Aye
M. Harris	Absent
Hart:	Absent
Iverson:	Aye
Vartanian:	Absent

The motion passed with all in favor.

7. Old Business

7.1 Other

There was no Old Business to address at this time.

8. New Business

8.1 ADA Compliance – Title II Website Overhaul / DISCUSSION & APPROVAL

The Board discussed options for becoming ADA compliant and asked the Director to choose whichever option is most helpful to her. Tony Gilbreth suggested that she check with the District's insurance company about coverage for ADA compliance issues.

8.2 There was no New Business to address at this time.

9. Board Concerns

9.1 Statement of Economic Interest Names (update) / DISCUSSION

The Director has not received any more information.

9.2 Board Training Topics / DISCUSSION

The Director is planning to use handouts and videos on key topics for trustee discussion during the board meetings.

9.3 Official Email Addresses / DISCUSSION

The Director set up trustee email addresses for each board member as recommended by the State Library of Illinois.

9.4 Other

There were no other Board Concerns to address at this time.

10. Announcements

Next Board Meeting: Thursday, April 16, 2026, @ 7 pm.

11. Adjournment

A motion to adjourn was made by Liz Harris and seconded by Tony Gilbreth.
A vote was taken, the motion passed and the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Linda Hill
Recording Secretary