

**Crab Orchard Public Library
Board of Trustees
Regular Meeting
January 20, 2026**

Call to Order: President Bonnie Kucharski called the Board of Trustees Regular Meeting to order at 6:04pm. Trustees present: Bonnie Kucharski, Susan Rolf, Jennifer Galloway, Tiffany Huff. Library Director, Samantha Ralston was also present.

Public Comment: No public comment

Disposition of Minutes from Previous Meeting: Huff made a motion to approve the December 2025 minutes. Rolf seconded. Motion carried.

Communications: No questions or comments

Report of the Director: No questions or comments

Financial Report: The financial report was approved and is ready to submit for audit.

Payment of Bills:

<u>Invoice</u>		<u>Dollar Amount</u>
Director & Officers Liability Policy	Insurance	\$ 1,409.00
Work Comp & Bldg. Insurance	Insurance	\$ 2,195.50
Quarterly Payroll IHLS	Payroll Liability	\$ 1,085.60

Rolf made a motion to approve all payments. Huff seconded. Motion carried

Unfinished Business:

New Business

- a) Date packet ahead of schedule
- b) Creation of AI Policy for employees
- c) Annual Financial Report was approved. Motion made by Huff and seconded by Rolf. Motion Approved.
- d) Twice annual review of meeting minutes completed.
- e) New furniture for circulation desk discussed and approved for \$1500.00. Motion for approval was made by Rolf and seconded by Huff. Funds to be taken out of Bldg. & Maintenance

Unfinished Business:

- a)** -February meeting will be the introduction of new library employees (Program Coordinator/
Circulation Desk)
- b)** -Fundraising on hold

Closed Session: No closed session

Adjournment: Huff made a motion to adjourn at 6:39 pm. Rolf seconded. Motion carried.