

BOARD OF TRUSTEES' MEETING
SUNDAY, JUNE 21, 2026 @ 5pm
VILLISCA LIBRARY, UPSTAIRS AND ZOOM

The meeting of the VPL Board of Trustees was called to order by President Herrington at 5:04pm. Present Trustees were Vanderhoof, Herrington, Olson, McCormick, and Simmons. Also present were Director Herzberg and City council Liaison, Tripp Narup.

Zoom - no guests

Motion to approve agenda was moved by Simmons with a second by Olson. Unanimous approval.

Minutes-"liaison" spelled incorrectly- rest accepted as written

Review of the bills, usual. Motion by Simmons with a second by Olson. Unanimous approval.

City financial report- two months (April and May) percentage used in budget for salaries (noted that as long as within budget, should be ok-need to make note of totals beginning July 2026)

Unfinished business:

- ☐ Windows are in-still hoping to have installed in June (will cut check before end of fiscal year but will not give until work is completed)
- ☐ Tuesday evening from 5:30-7pm if anyone is available to help
- ☐ Norma Jean Warner Trust- received the check! Due to end of fiscal year approaching, no time to amend budget so the check will be deposited July 1st

New Business:

- ➔ Effective July 1, 2026; Director's hourly wage is \$16.65; assistant is \$8.30
- ➔ A motion to place agendas for the monthly minutes in the window of the library and shall face both inside and outside of the building so can be read 24/7 was made by Simmons with a second by Olson. Unanimous vote
- ➔ Director Herzberg has not heard from all local businesses regarding the downtown story walk, but will distribute page to each business that has already committed

Continuing Education- none

Additional Business- possible fundraisers not sure when; Pizza, Puzzle, & Pub has been a popular hit; Director Herzberg has a new trivia book about America that could possibly be used for trivia night; and McCormick brought up BUNCO dice game as a possibility

Correspondence- Thank yous have been sent out

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Director's Report-reviewed; water in basement from rain, hoping city will be coming soon to repair door (been delayed with storm damage clean-up); few branches down from tree to clean up; missed a couple tutorials that will watch later to catch up on ADA compliant changes to website

Items for next agenda: election of officers

Tara McCormick

Secretary

NEXT MEETING JULY 12, 2026 @ 5pm