

BOARD OF TRUSTEES' MEETING
SUNDAY, AUGUST 9, 2026 @ 5pm
VILLISCA LIBRARY, UPSTAIRS AND ZOOM

The meeting of the VPL Board of Trustees was called to order by President Herrington at 5:03pm. Present Trustees were Vanderhoof, Herrington, and McCormick. Also present was Director Herzberg and City council Liaison, Tripp Narup.

Zoom - no guests

Motion to approve agenda was moved by Vanderhoof with a second by McCormick. Unanimous approval.

Minutes-accepted as written

Review of the bills, usual. Motion by Vanderhoof with a second by McCormick. Unanimous approval.

City financial report- salaries were off (will monitor with paychecks to make sure accurate); donations went to revenue account; memorial fund? Money from Carengie should be there so should have more (Tripp will discuss with Kadee)

Unfinished business:

- ☐ Windows...GRRR. Not getting response from phone calls; want to get scheduled ASAP so work can be completed
- ☐ Vanderhoof moved to put agenda on the physical location (library window) each month and the agenda and the minutes on the VPL website each month; second by McCormick. Unanimous approval

New Business:

- ➔ Will ask for new faucets for bathroom sink (basement) and office sink for the Montgomery County Comm Foundation Fall grant

Continuing Education- starting Sept 2026, will watch one video from the boardroom series after regularly scheduled board meeting

Additional Business-

Agenda Items next meeting- follow up elevator incident; Christmas Tour day/time;

Director's Report-reviewed; elevator incident; Christmas Tour; library logo

Tara McCormick
Secretary

NEXT MEETING SEPTEMBER 13, 2026 @ 5pm