

BOARD OF TRUSTEES' MEETING
SUNDAY, JULY 12, 2026 @ 5pm
VILLISCA LIBRARY, UPSTAIRS AND ZOOM

The meeting of the VPL Board of Trustees was called to order by President Herrington at 5:01pm. Present Trustees were Vanderhoof, Herrington, Olson, and McCormick. Also present was Director Herzberg. City council Liaison, Tripp Narup was absent.

Zoom - no guests

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

Minutes-accepted as written

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

City financial report- Director will email when she receives them and then will also discuss at regular meeting in August.

Unfinished business:

- ☐ Windows are in-but still waiting for installation (who knows if done by end of July)
- ☐ SRP is over! Good turnout except teens
- ☐ Downtown story walk is posted-start at library and goes down to post office and then crosses the street and back up around the corner (ends of Schuts Coffee Hut)
- ☐ Guidance - ok to place agenda in window as long as can see from both sides at all times (during open and closed hours); must also be on website and Facebook each month; will need to designate place for postings each year

New Business:

- ➔ Election of officers: motion by Olson with second by Vanderhoof - unanimous vote
2026-2027 officers are: President Luke Herrington; Vice President Casey Simmons;
Secretary Tara McCormick; and rural rep Amy Vanderhoof

Continuing Education- none

Additional Business-

Director's Report-reviewed; still working on website for ADA compliance; old card catalog has made its way back home (not sure where it is going to go yet); basement was starting to dry out and then MORE rain so flooded again; ACCREDITED til June 20, 2029

Tara McCormick
Secretary

NEXT MEETING AUGUST 9, 2026 @ 5pm