BOARD OF TRUSTEES' MEETING
SUNDAY, OCTOBER 11, 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, and Simmons. Also present was Director Herzberg and City council Liaison, Tripp Narup.
Zoom - no guests
Motion to approve agenda was moved by Olson with a second by Simmons. Unanimous approval.
Minutes-accepted as written
Review of the bills, usual. Motion by Olson with a second by Simmons. Unanimous approval.
City financial report- erate price is $63.11 and without is $149.23

Unfinished business:

- ☐ Windows... Still not getting response from phone calls; will plan to go to Red Oak on Monday; Tripp suggested might ask lawyer to drop a note to RO Glass
- ☐ Grant will be used to replace faucets-havent heard (hopefully this month)
- ☐ IMLS Convention-Tuesday thru Friday (stipend to host)
- ☐ Elevator policy-tabled til November meeting
- ☐ Adams county increased again (over $100)

New Business:

- ➔ PPP- had 3 teams (12 participants and 9 spectators) profit bout $201
- ➔ Noted holiday closures
- ➔ New continuing ed lady hired

Continuing Education-
Additional Business-
Agenda Items next meeting-

Director's Report-reviewed
Simmons made motion at 5:43pm to adjourn meeting

Notes recorded by Amy Vanderhoof; typed and submitted by Tara McCormick
Tara McCormick
Secretary

NEXT MEETING NOVEMBER 8, 2026 @ 5pm