Creston Dement Library
201 North Main Streets
Creston, IL 60113l

June 16, 2026

1. Meeting called to order at 6:32. Board members present: Doug Kroupa, Alan Polansky, Molly Johnson, Sara Hassan, Dede Forrest, and Mary Korth. Library Staff member Ashley Newlun was present.
2. **Visitors –**
3. **Review and Approve Minutes –** Alan moved to approve the 6/16/26 minutes, Dede seconded. Unanimous approval. Aye: Doug, Dede, Mary, Alan, Molly, and Sara.
4. **Review and approve Directors Report –** Ashley recommended buying 2 desks like the adult ones for $1,800. She also requested approval for money to join CANVA. She found a new potential employee named Jill to work part-time. Ashley is now working Mondays so that Haley is not alone before she turns 18. The Illinois E-Book Program and Libby have been approved by Ashley.
5. **Review Treasurer's Report, Payments, and Payroll**
   - a. **Payroll -** Move to approve payroll 5/16/26-5/27/26 and 6/1/26-6/15/26 Alan, 2nd Dede. Unanimous approval. Aye: Doug, Molly, Sara, Alan, Dede, Mary.
   - b. **Bills -**4/28/26-5/27/26 Move to approve Mary Alan, 2nd, Unanimous approval. Aye: Mary, Alan, Sara~~h~~, Molly, Doug, Dede.
   - c. **Treasurer's Report –** Move to approve Mary, 2nd Alan. Unanimous. Aye: Alan, Mary, Doug, Sara~~h~~, Molly, Dede.
     1. Move to pay the remainder of the accounting fee. Molly moved that we pay the remainder of the fee owed to Brown accounting. 2nd. Alan. Unanimous approval. Aye: Molly, Doug, Sara, Mary, Dede, Alan.
6. **New Business**
   - a. **New Building**
     1. **AC Repair** – Completed. We may get billed for the parts.
     2. **Kids Computer Upgrades -** See the director's report.
        - a. Move to purchase 2 tables for the youth computers $1,800 from the new building fund Alan, 2nd Sarah. Approved unanimous. Aye: Sara~~h~~, Mary, Doug, Molly, Alan, Dede.
        - b. Move to buy 2 end panels and supplies for shelves up to $6,500 from new building fund. Move Molly, 2nd Sarah. Approved, unanimous. Sara~~h~~, Alan, Molly, Mary, Dede, Doug.
   - b. **Planting –** The mulch will be delivered on Friday. Sara~~h~~ hopes to finish next week.
   - c. **Electronics** – Displays – Doug recommended that we purchase 3 65" TVs during Amazon prime. The board disagreed. Sarah moved that we purchase mounting equipment, for the TVs we already have, up to $600. Sara will use the tax-free card. Move to approve Sarah, 2nd ALan. Aye: Molly, Alan, Doug, Sara~~h~~, Dede, Mary.
   - d. **Personnel -**Katie resigned. Ashley found a potential new person. Doug wants to hire her. Hailey turns 18 next month, so her salary must increase to $15/hour.
   - e. **Financial**
     1. **Financial Report and Comptrollers Report –** Molly moved to approve the Financial and comptrollers report. 2nd Alan. Unanimous approval. Aye: Molly, Alan, Mary, Doug, Dede, Sara.
     2. **Review merging bank accounts** – Tabled
     3. **Review Out of District Card fees** – Keep it at the rate of $125.
     4. **Budget Planning**-Molly will have a proposed budget next month.
   - f. **Policies**
     1. Policy committee- Sara~~h~~ moved to form a policy committee. Sara~~h~~ will head the committee. Doug and Alan will also be members. Mary wanted to be on the committee, but couldn't because that would have meant it was a quorum.
     2. Room Rental – after a lengthy discussion the board decided not to rent out the community room.
   - g. Summer Programs
     1. Summer Reading and Bounce Houses.

Adjourned at 9:22.
Respectfully submitted by Secretary Mary Korth