

Western District Library Board Minutes
April 27, 2026

Call to Order

The meeting was called to order at 6:00 pm by Jan Gustafson. Those present were Jeanine McGaughy, Beth Hoffman, Sue Routt, Rod Ward, Kathi Parrish, and Michelle Bailey. Julie Abbott arrived after meeting was called to order.

Public Comments

No public comments.

March Minutes

Meeting minutes from March 23, 2026 were reviewed. Corrections to note those absent from meeting were made. Sue moved to approve as amended, Jeanine seconded. Voted, approved.

Communications.

No communications received.

Treasurer's Report

Rod shared the March treasurer's report. Sue moved to approve as presented, Jeanine seconded. Voice vote, approved 6-0, one absent.

Director's Report

Michelle will present March director's report next month, with construction (noise and dust) having severely limited the hours when staff can be present.

Old Business.

- A. Michelle provided update on basement project. Hours this week will be 4-8 pm Mon-Wed, longer hours starting on Thursday, with waterproofing hopefully finished this week. Concrete pouring is to start tomorrow (over the trench). Flake flooring will be installed in May, after concrete has had time to cure.

New Business

- A. Tax Computation Reports from Henry & Rock Island Counties have been received and approved.
- B. Reminder to board members: Statements of Economic Interest are due to be submitted May 1 to Henry County Recorder.

Closed Session

No closed session needed.

Other Business/Future Agenda Considerations

No other business.

Rod moved to adjourn, Sue seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,

Kathi Parrish, Secretary