

Western District Library Board Minutes

March 23, 2026

Call to Order

Jan Gustafson called the meeting to order at 6.02pm. Those present were Rod Ward, Jeanine McGaughy, Julie Abbott, and Beth Hoffman. Michelle Bailey attended via Zoom call. Also present was our Legat architect, Zach Campbell.

Public Comments

No public comments

February Minutes

Meeting minutes from February 23, 2026 were reviewed. Rod moved to approve as presented, Jeanine seconded. Voted, approved.

Communications

No communications received.

Treasurer's Reports

Rod presented the February report, noting that we are approximately 2/3 through the fiscal year. Julie moved to approve, Beth seconded. Voice vote, 5-0 approved.

Director's Reports

Board reviewed the director's report for February, including the following:

- Valentine's program was a success
- Passive programming is an easy and successful way to capture interest
- The Yarns group is beginning well, and Michelle mentioned that quilters may also want to form a group that will meet at our library.
- Jeanine shared that the new book club is looking forward to meeting for the third time. They have taken the old group name of McGuffey Readers.

Committee Reports

No committees met.

Old Business

Zach Campbell, from Legat Architects, walked line by line through the lower of two bids received on the basement waterproofing project. Valley Construction has come in approximately half the price of our first round of bids. This project now only includes the waterproofing, with alternate additional projects of applying an epoxy floor and painting the walls. MidAmerica Basement Systems did not bid this round so we will not be using their wall and floor system. Zach recommends that we proceed with the waterproofing and the epoxy flooring, and wait on the painting. Michelle agrees. Beth moved to accept Valley Construction's bid including alternate 1. Rod seconded. Voice vote, 5-0, approved.

New Business

No new business

Closed Session

No closed session

Other Business/Future Agenda Considerations

Rock Valley Occupational Therapists hosted a food tasting event for children with sensory issues. They would be happy to come again, and given advance notice, can advertise through their company as well.

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

Respectfully submitted,
Julie Abbott, fill-in for Kathi Parrish