Secretary's Report: May 12th, 2026

The members of the Groff Memorial Public Library's Board of Directors met for their regularly scheduled meeting on Tuesday, May 12th. President Brock called the meeting to order at 6:14pm. At roll call, those present were: Brock, Blood, DeStefano, Clark, Browning, Compton, Pierson, and DiMaggio. Absent were Morris. We had one visitor, Dale Mosberger, who was celebrated for his 30+ years of service on the board. Mosberger left before business began. We welcomed new members, Jamie Compton and Morgan DiMaggion. With prior reading of the Secretary's report for the March 10th meeting, Clark motioned, Blood seconded & motioned carried unanimously to accept as presented. The Treasurer's report was presented by Clark, and was motioned by DeStefano, seconded by Compton, and unanimously accepted. Rister then gave the Director's report noting local donations made to the library, the success of the seed library, tech grant submission, and the choice not to renew the Library's Swank movie License because of poor attendance at movie nights. Rister also discussed the many upcoming library events and all of the work in preparation for Summer Reading.

In old business, Rister gave an update on the budget and personnel issue from previous months.

In new business, the board voted to keep the Nonresident fee FY2026/27 the same as the previous year. The motion was carried by Browning, seconded by Clark, and was unanimous. There were no minutes to be approved as part of the semi-annual review of Closed Session minutes. The board approved Board meeting dates/times FY2026/27 which was motioned by Browning, seconded by DeStefano, and unanimously approved by the board. The second reading of bylaw change was conducted and motioned by Clark, seconded by Compton, and approved by all. The board approved a $100 donation to the Grayville Days

Committee for “Neon Nights.” The motion was carried by DeStefano, seconded by Browning, and approved by all. The board decided to transfer $10,000 out of our CD to the General Operating fund. The remainder of the CD amount will be rolled over for a 3 month period of time. The motion was carried by Clark, seconded by Blood, and unanimously approved. The board approved the purchase of 40 white folding chairs, 2 white folding 8ft tables, 1 white folding 6ft table, and a desk for use in the meeting room and the annex building. All items will make set-up and take-down simpler when preparing for library programs. The motion for the purchase of these items was carried by DeStefano, seconded by DiMaggio, and approved by all. The board decided to table the discussion of the purchase of a 75 inch TV, and portable stand for use in library programs. Other prices of items will be compiled to make the wisest choice. Browning motioned, Compton seconded, and all approved the bid submitted by Happe and Sons to fix the broken window at the front of the building. Rister proposed the skipping of the use of bait stations surrounding the building (Orkin), due the lack of issue with unwanted critters. This business was motioned by Compton, seconded by Blood, and unanimously approved.

With no further business/announcements, DeStefano motioned, Pierson seconded and the motion was carried to adjourn the meeting at 7:43pm. The next regularly scheduled meeting will be on Tuesday, July 14th at 6pm.

Respectfully submitted,

Kayla DeStefano