ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, OCTOBER 19, 2026

1. CALL TO ORDER

The regular meeting of the Alpha Park Public Library District Board of Trustees call to order at 7:00 p.m. Monday, October 19, 2026 in Meeting Room #1, President Adams presiding. Trustee Strack entered the meeting at 7:01.
Members Present: Kris Adams, Kim Strack, Joanna Freimuth, Kim Martin, Al Schneider, Tom Stagg and Scott Archer
Members Absent: None
Staff Present: Amy Harris
Public Present: None

2. PUBLIC/AUDIENCE COMMENTS ON AGENDA ITEMS

Ginger Adams of Bartonville, IL spoke in support of the "Everyone is Welcome Here" sticker on the front door.

3. FORMATION AND ACCEPTANCE OF CONSENT AGENDA

A consent agenda was presented to include #4 (Minutes) and #5 (Financial Reports and Expenses by President Adams.
Trustee Stagg made a motion to accept the consent agenda and seconded by Trustee Martin.
This passed by a unanimous roll call vote.

4. MINUTES

RESOLVED, THAT THE MINUTES OF THE SEPTEMBER 21, 2026, REGULAR MEETINGS BE ADOPTED AS PRESENTED.
The motion passed in the consent agenda.

5. FINANCIAL REPORTS

RESOLVED, THAT THE FINANCIAL REPORTS FOR SEPTEMBER 2026 BE SUBMITTED FOR REVIEW.
RESOLVED, THAT THE EXPENSES FOR SEPTEMBER 2026, FOR $126,007 BE ACCEPTED.
The motion passed in the consent agenda.

6. PRESIDENT'S COMMENTS

Welcome to the October 2026 Alpha Park Public Library Board of Trustees meeting. We have been studying the Trustee Facts Files and Serving Our Libraries documents since the August 2025 meeting. We finish tonight by discussing Public Relations. I appreciate all of your input throughout this process. I hope that we all have a better understanding of our role in library governance of our discussions.

7. COMMITTEE REPORTS

A. Finance Committee

The Meeting was called to order at 3:08
Financial reports were discussed.
There were no public comments
Other: Progress on credit card charges Hold off until the point of Sale system can accommodate that will be in the strategic plan at a future date
Grant Progress Community Foundation was discussed
Meeting was adjourned at 3:20

B. Building, Grounds, and Safety Committee
The Meeting was called to order at 3:59pm
We discussed the completed projects of roof cleaning, sprinkler zone added, and the emergency exit at meeting room one being repaired. Went over the in progress items of concrete replacement where the maple tree was removed, winter light install, and the aeration and reseeding of the back hillside. Upcoming items discussed were the RFID gates and security system upgrade. Al also gave insight about easements for potential building expansion to be considered with the space needs assessment that will tie into the 27-28 Strategic Plan.
Meeting adjourned at 4:15pm

C. Marketing Committee
No meeting held.

8. DIRECTOR'S REPORT
Agenda Items:
- Staff & Volunteers
- Continuing Education & Meetings
- Collections & Materials
- Programming & Outreach
- Other

9. COMMENDATIONS
None

10. LEGISLATIVE NEWS
None

11. COMMUNICATIONS
On Tuesday, October 13th, a patron who Allie had been assisting with social security disability brought her flowers as a thank you. Our staff at Alpha Park consistently go above and beyond to assist and connect with our patrons.

12. UNFINISHED BUSINESS
A. Trustee Reading Discussion
Highlights from Chapter 13 discussed.

B. Outdoor Signage
Discussion only; No decisions made.

13. NEW BUSINESS
A. Levying and Assessing District Tax Ordinance
Trustee Schneider made a motion to accept the Levy Tax Ordinance, seconded by Trustee Stagg.
This passed by a unanimous roll call vote.

14. PUBLIC/AUDIENCE COMMENTS ON NON-AGENDA ITEMS
None

15. CLOSED SESSION, PER 5 ILCS (OPEN MEETINGS ACT) 120/2 (c) (2)
There was no closed session.

16. ADJOURNMENT
There being no other business, the meeting adjourned at 8:04 p.m.

President, Kris Adams

Secretary, Joanna Freimuth

Next regular meeting: ***Monday, November 16, 2026 at 7:00 p.m.***