

Jean Waterloo Lenox Township Library
Board Meeting Minutes
March 19, 2026

1. Call to Order: The meeting was called to order at 6:00 p.m. by Beth Oakley
2. Roll Call:
 - Present: Pat Bruen, Beth Oakley, Lee Hillis and Larry Lubinski
 - Absent: Melanie Cochrill
 - 4 members of the public
3. Approval of the agenda: Motion to approve the agenda as amended by Pat, seconded by Larry and approved. Larry was appointed as timekeeper if needed.
4. Public comments on agenda items: None.
5. Secretary's report: Motion to approve the minutes of the February 19, 2026 meeting by Larry, seconded by Lee and approved unanimously.
6. Treasurer's Report:
 - a. It was moved by Pat and seconded by Beth to move \$350,000.00 from the checking account into MI Class. Carried unanimously.
 - b. Moved by Pat and seconded by John to pay the bills as presented. Motion carried unanimously.
7. Director's Report:
 - a. Beth and Tyler participated in a training with Amy Shaughnessy from Suburban Library Cooperative. We can begin uploading the local history information Tyler has been digitizing.
 - b. Summer Reading planning has begun. Dawn will be designing and making the shirts again this year. The theme is "Unearth A Story."
 - c. Dolly Parton's "Imagination Library" is collecting funds to support the 123 children in New Haven/Lenox who utilize the program. The collection tin is on our front desk.
8. President's Report
 - a. Old Business
 - i. Main Street Property Update – a sign will be constructed and installed announcing the library expansion
 - ii. The removal of trees is on hold waiting the outcome of the pending rezoning at the village
 - iii. Gratiot Property – no update

- iv. Expansion Exploratory Committee – on hold
 - v. Library Expansion Discussion – Beth will contact both TPG and French with our questions
 - vi. Zoom Meeting Recordings Discussion – not feasible at this time.
- b. New Business
- i. The hearing on the rezoning is scheduled for April 7, 2026 @7:00 p.m.
9. Public Comments/Announcements
- a. We discussed an electronic sign for the property. Beth will get quotes, but we will not be able to move on this until we have determined the footprint of the building.
10. Next Meeting – April 16 at 6:00 p.m.
11. Moved by Larry and seconded by John that the meeting be adjourned at 7:22 p.m.

Respectfully submitted,

Pat Bruen, Secretary