

**Ogden Rose Public Library Board Meeting**  
**April 1st, 2026/ 6:30 P.M.**  
**103 W. Main St / Meeting Room**

1. Call Regular Meeting to Order – Meeting called to order 6:33pm by Tori Hill
2. Board of Trustee Roll Call – Director Higginbottom. Tori Hi, Rick, Sarah, Lindsey, and Pam present
  
3. Consent Agenda
  - 3.1 Approval of Agenda
  - 3.2 Approval of Minutes – December 2025
  - 3.3 Approval of Income/ Disbursement Sheet
  - 3.4 Approval of all receipts and expenditures (Roll Call Vote)  
Motion to Approve Sarah, second Pam. Vote Rick Y, Pam Y, Lindsey Y, Sarah Y
  
4. Consent Agenda
  - a. Approval of the Agenda
  - b. Approval of Minutes
  - c. Approval of Income/Disbursement Sheet
  - d. Approval of receipts and expenditures (Roll Call Vote)  
Motion to approve Sarah, 2nd Rick. Vote Pam Y, Lindsey Y, Sarah Y, Rick Y
  
5. Staff Reports
  - a. Library Director – Good turn outs. Maybe monthly game night
  - b. Board President
  - c. Vice-President
  - d. Treasurer
  - e. Secretary
  - f. Technology – Computers are purchased
  - g. Updates
  - h. Friends Liaison – U of I Extension, Adult oriented offerings such as cooking classes. Baskets fund raiser raised over \$200
  
6. Appropriation Overview- Special Meeting on 3/27/2026  
Roll Call vote motion Lindsey, 2nd Sarah. Vote Rick Y, Pam Y, Sarah Y, Lindsey Y
  
7. Annual FOIA/OMA Training  
Links will be sent out to board members. Target to complete by July board meeting
  
8. Internet/Phone Service  
Reviewing options
  
9. Technology Grant - Computer Purchase  
Computers purchased and will update with install etc.
  
10. New Logo Fundraiser – New logo looks good and even a few clothing items were displayed to the Board that could be for sale as a fundraiser for the Library.
  
11. Approval of Working Budget

Motion to go into close session Rick , 2nd Sarah. Vote Sarah Y, Rick Y, Lindsey Y , Pam Y . Close Session 7:42pm

Motion to enter open session Lindsey , 2nd Sarah. Vote Pam Y, Lindsey Y, Rick Y, Pam Y

Lindsey Motions for Approval of working budget as presented which includes \$1 per hour for staff effective on May 1<sup>st</sup>. 2nd Sarah. Roll call vote Lindsey Y, Rick Y, Pam Y, Sarah Y

12. Public Comment -

Public requests we ask for village to look at painting yellow on curbs out front of building to reduce falling hazard and replace bulbs that are out and greatly reducing visibility. Scholastic Book Fair information was given to the Board and Director and received with great excitement.

13. Agenda Building-

14. Adjournment

Rick Motions. Sarah seconds – meeting adjourns 8:21pm