

# Tremont District Library Board Meeting Minutes

Monday, November 17, 2025

7PM Tremont District Library

Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Suzanne Manningham, Merry Sumer, William Uhler

**Library Director:** Angie Watson

**Present:** Linda Abts, Shanna Dickey, Christy Doering, Suzanne Manningham, Merry Sumer, William Uhler

**Absent:** Noah Lee

**Quorum present:** Yes

**Others Present:** None

**Proceedings:** Meeting called to order at 7:00PM by President Doering

## **Minutes:**

Trustee Bill moved to accept the October 20, 2025, meeting minutes and Trustee Merry seconded the motion.

AYES: all      NAYS: none      Motion Carried.

**Director's Report:** given by Angie

**Treasurer's Report:** given by Trustee Bill.

*Checking Account Balance:* \$2,635.59      *Money Market Balance:* \$392,524.78

Trustee Shanna moved to accept Treasurer's Report and Trustee Suzanne seconded.

AYES: all      NAYS: none      Motion Carried.

## **Bills:**

This month's bills were reviewed. Trustee Shanna moved to pay bills and Trustee Linda seconded.

AYES: all      NAYS: none      Motion Carried.

## **New Business:**

Director Angie left the meeting during the health insurance discussion. Trustee Linda moved to cover 75% of the Health Insurance premium, which amounts to \$5,553 for the remainder of the fiscal year, for the Library Director (Angie Watson) and the Youth Director (Lizzi Ogle) and Trustee Bill seconded.

AYES: all      NAYS: none      Motion Carried

Trustee Shanna moved to approve the Tremont Library's 2026 Calendar with a change to November 25, 2026, to allow staff to close the library at 3:00 p.m., if needed, and Trustee Suzanne seconded.

AYES: all      NAYS: none      Motion Carried.

Trustee Shanna agreed to fill out staff Christmas cards and procure \$40 gift cards from Eli's for each staff member. Director Angie asked the Board to review the Illinois Public Library Standards grant checklist, which will be discussed in January 2026. It was unanimously agreed to cancel the December 15, 2025, Board meeting.

The meeting adjourned at 7:47PM      Next Meeting: Monday, January 19, 2026.

Minutes submitted by Secretary, Linda Abts