

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

847-526-6225

MINUTES OF THE REGULAR MEETING

Monday, January 12, 2026

The meeting was held at the Library at 7:00 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Schraml, Trustee Shaw, Trustee Sorensen, Trustee Suelzer, Trustee Morris. Trustees absent: Trustee Pate. Staff present: Elizabeth Greenup (Library Director); Molly Wilson (Operations Manager). Visitors Present: None.

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES OF THE DECEMBER 8, 2025 REGULAR BOARD MEETING

Trustee Schraml motioned to approve the minutes of the December 8, 2025 Regular Board Meeting; seconded by Trustee Pankey.

Roll Call Vote

AYES: Pankey, Schraml, Shaw, Sorensen, Suelzer, Morris

NAYS: None

ABSTAIN: None

ABSENT: Pate

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

A brief overview was given. Trustee Pankey asked the D&D Associates bill for the parking lot appraisal. Trustee Pankey asked about the Groh Landscaping bill.

Trustee Shaw motioned to approve the financial reports and payment of bills; seconded by Trustee Sorensen.

Roll Call Vote

AYES: Pankey, Schraml, Shaw, Sorensen, Suelzer, Morris

NAYS: None

ABSTAIN: None

ABSENT: Pate

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

Trustee Sorensen asked about the Wi-Fi usage. Operations Manager Wilson explained that we are now counting actual sessions, not just single user access.

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LIBRARY DIRECTOR REPORT

A brief overview of the report was given.

COMMITTEE REPORTS

None.

NEW BUSINESS

None.

OLD BUSINESS

None.

COMMUNICATIONS

Suggestion Box comments were discussed.

Trustee Pankey motioned to adjourn; seconded by Trustee Sorensen.

AYES: Pankey, Schraml, Shaw, Sorensen, Suelzer, Morris

NAYS: None

ABSTAIN: None

ABSENT: Pate

Motion carried.

Meeting adjourned at 7:21 p.m.

Approved February 9, 2026

President

Secretary