

The regular public meeting of the Board of the Library Trustees of the Lake Villa Public Library District, Lake County, Illinois, was held at 140 N. Munn Rd., Lindenhurst, Illinois, in said Public Library District. The meeting was called to order at 6:02 PM on the 13th day of July 2026, by President Schreck.

- ROLL CALL: Secretary Swan called roll. The following Trustees answered present: Joel Beverley, Jennifer Durot, Denise Ruby, Paul Schreck, Jarrod Smith, and David Swan. Absent: Nate Gass. Also present: Director Mikael Jacobsen and Administrative Services Manager Julie Binkley. Guest: None.
- APPROVAL OF AGENDA: TRUSTEE DUROT MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE BEVERLEY SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: GASS.
- PUBLIC COMMENTS: None.
- APPROVAL OF MINUTES: TRUSTEE RUBY MOVED TO APPROVE THE BOARD MEETING MINUTES OF JUNE 8, 2026, AND THE AUDIT & FINANCE, BUILDING & GROUNDS, EXECUTIVE, AND FOUNDATION MEETING MINUTES OF JUNE 8, 2026. TRUSTEE SMITH SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: GASS.
- PRESENTATION OF BILLS: July disbursements were presented in the amount of \$356,439.22. June payroll was \$155,155.82
- TREASURER'S REPORT: Account balances as of June 30, 2026 were as follows: Old National Bank Account=\$578,618.30; Schwab Investment Account=\$11,477,701.48; Schwab Short Term Account=\$2,546,701.14. Real estate taxes in the amount of \$2,499,412.02 were received in the month of June.
- TRANSFER: A TRANSFER OF \$510,000 FROM THE SCHWAB ACCOUNTS TO THE OLD NATIONAL BANK ACCOUNT TO COVER SALARIES FOR JUNE AND DISBURSEMENTS FOR JULY.
- APPROVAL OF BILLS, TREASURER'S REPORT, AND TRANSFER: TRUSTEE SMITH MOVED TO APPROVE THE BILLS, TREASURER'S REPORT, AND THE TRANSFER OF \$510,000 AS PRESENTED. TRUSTEE DUROT SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEVERLEY, DUROT, RUBY, SCHRECK, SMITH, AND SWAN. NAYS-0; ABSENT-1: GASS.

Trustee Gass arrived at 6:18 PM.

Director's Report

Director Jacobsen highlighted the following from his report:

- The new catalog overlay, BiblioCore, was successfully launched and implemented.
- The annual performance evaluations for all staff were conducted in June.
- The Wellness Insurance Network governing board voted to merge with Library Insurance Management and Risk Control Combination (LIMRiCC) effective January 2027. We believe this should create greater long-term stability in an increasingly challenging health insurance environment.

- A review of fiscal year 2026 statistics including: library use and community engagement; collections and resources; technology and public access; facilities and reference; and programs and lifelong learning.

- COMMUNICATIONS: The Communication folder consisted of the following:
- A letter from the Illinois Secretary of State office awarding LVDL the Public Library Per Capita Grant in the amount of \$67,675.30.
 - An article entitled "Great Lawn Grand Opening Planned at Lake Villa District Library," published in the *Lake County Journal*.
- UNFINISHED BUSINESS: None.
- NEW BUSINESS: Adopt Annual Maintenance Ordinance #26-102 (Action)
TRUSTEE SMITH MOVED TO ADOPT ANNUAL MAINTENANCE ORDINANCE #26-102 – AN ORDINANCE AUTHORIZING THE LEVY OF AN ADDITIONAL TAX FOR THE MAINTENANCE, REPAIRS AND ALTERATIONS OF THE LIBRARY BUILDING AND EQUIPMENT AS PRESENTED AND DISCUSSED AT THE JUNE 8, 2026 COMMITTEE MEETING. TRUSTEE BEVERLEY SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEVERLEY, DUROT, GASS, RUBY, SCHRECK, SMITH, AND SWAN; NAYS-0; ABSENT-0.
- Adopt Tentative Budget & Appropriation Ordinance #26-103 (Action)
TRUSTEE DUROT MOVED TO APPROVE THE TENTATIVE BUDGET & APPROPRIATION ORDINANCE #26-103 – AN ORDINANCE TO SET FORTH THE AMOUNT OF FUNDS TO BE BUDGETED AND APPROPRIATED TO DEFRAY THE EXPENSES AND LIABILITIES OF THE LIBRARY DISTRICT AS PRESENTED AND DISCUSSED AT THE JUNE 8, 2026 COMMITTEE MEETING. TRUSTEE SMITH SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEVERLEY, DUROT, GASS, RUBY, SCHRECK, SMITH, AND SWAN; NAYS-0; ABSENT-0.
- Review of FY26 Unaudited Final Working Budget Expenditures Report
Director Jacobsen provided the board with an overview of the FY26 unaudited final working budget expenditures report.
- PUBLIC COMMENTS: None.
- ADJOURNMENT: There being no further business, at 6:51 PM, TRUSTEE DUROT MOVED AND TRUSTEE RUBY SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

The next regular Board Meeting is scheduled for 6:00 PM, on August 10, 2026.

Secretary