

MEETING MINUTES

South Central Library System Board of Trustees

September 24, 2026

Present: Mary Nelson, Vice President; M. Jorgensen, Treasurer (online); M. Howe, Secretary; Joe Bachmann (online); Richard Bloomquist; Bill Clendenning; Susan Feith; Joan Fordham (online); Salud Garcia (online); Latonya Jackson-Flynn (online); Gary Poulson, Henry St. Maurice; Amanda Smith (online), J. Tilleson (online). **Administration:** Shannon Schultz, Director; Kerrie Goeden, HR & Finance Coordinator.

Excused: Nancy Foth, President

Absent: C. Clark; T. Palkowski; J. Wright

Recorder: Megan Doyle, Office Manager

1. Call to Order and Introductions

M. Nelson called the meeting to order at 12:15 p.m. Welcomed back Salud Garcia back to the Board of Trustees.

2. Approval of the Previous Meeting Minutes

Motion by M. Howe to approve the minutes of the 8/27/2026 Board of Trustees meeting. Seconded by G. Poulson. **Motion carried.**

3. Review of the Financial Statements

K. Goeden provided an overview the financial statements.

4. Presentation and Approval of Bills for Payment

Motion by M. Howe to approve bills for payment in the amount of \$118,043.94. Seconded by S. Feith. **Motion carried.**

5. Reports

a. Committees

- i. S. Schultz shared that Personnel committee will meet to go over new revisions to SCLS Employee Handbook.

b. Director's Report

- i. S. Schultz shared updates from the Director's Report. Report is available in the documents online. Shared WYO director has resigned and SCLS is working with the library board and village board to determine next steps for the library.

6. Unfinished Business

a. Approval of 2027 budget, wage grid, organizational chart, and director's salary.

M. Nelson motioned to approve the 2027 Budget. M. Howe seconded. **Motion carried.**

7. New Business

a. Discussion about 2027 system plan to DPI (for approval in October)

S. Schultz offered details for the 2027 system plan that will be submitted to DPI.

8. Announcements and Information Sharing

2026 Cornerstone will be October 8th at 5:00 p.m. at the Goodman Community Center.

9. Next meeting: October 22, 2026

Bill Examiner is H. St Maurice, and the alternate is M. Howe.

10. Adjournment

Meeting adjourned by Vice President M. Nelson at 12:59 p.m.

BOT/Minutes/09-24-2026