

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, March 12, 2026

7:00 PM

Cary Area Library- -Meeting Room

1606 Three Oaks Road

MINUTES

1. Call to order, Board President Tom Garvin, called the meeting to order at 7:00 PM.
2. Roll call, Secretary- Present were Library Trustees: Gayle Booth, Trixie Dantis, Tom Garvin, Siobhan McCullough, Christina Rank, Rachel Shattuck and Lisa Stordahl. Also present were Executive Director Ashley Huffines and Administrative Services Manager Melissa Hogan.
3. Approval of board minutes from:
 - a. Regular Board meeting, February 12, 2026: The minutes from the regular Board Meeting of Thursday, February 12, 2026 were reviewed. Motion to approve the amended minutes made by Booth, 2nd by Stordahl. All ayes, motion approved.
4. Communications:
 - a. Public Comment: none.
 - b. Correspondence: none.
5. Treasurer's report:
 - a. February 2026, Treasurer Stordahl reported that the Library opened the month with \$3,701,879.03 and closed with \$3,510,030.52. The Library received no McHenry County Property Taxes or Lake County Property Taxes, but received \$3,840.00 in Impact Fees. Revenues of \$1,820.00 came from passport income. Non-resident fees of \$138,18 were also received. Motion to approve the treasurer's report made by Rank, 2nd by Dantis. On roll call, all ayes, motion approved.
6. Approval of bills:
 - a. February 2026, Treasurer Stordahl reported that the total approval of bills, transfers and payroll through March 12, 2026 was \$381,707.78. Bills paid included \$5,013.60 to Vogue Printers, \$6,998.90 to Ingram Library Services, \$5,172.30 to Outsource IT Solutions Group and \$12,266.11 to Blue Cross/Blue Shield. Motion to approve February bills made by Rank, 2nd by McCullough. On roll call, all ayes, motion approved.

7. Statistics and Reports:
 - . February statistics: Huffines reviewed statistics.
 - a. Department news: Board packet reports from each Library department were briefly reviewed.
 - b. Executive Director's report: Huffines reviewed items outlined in her report in the Board packet. She also gave a presentation on the Learning Garden, a project proposed by staff members to build a garden behind the building on library property. Huffines has given approval to begin the work.

8. Unfinished Business: none.

9. New Business
 - a. Discuss and Decide: Resolution No. 26-02-A: Primary Contact IPrime Accounts: Motion to approve Resolution No. 26-02-A: Primary Contact IPrime Accounts made by Rank, 2nd by Shattuck. On voice call, all ayes, motion approved.
 - b. Discuss and Decide: IGA with McHenry County Department of Health: Motion to approve the IGA with McHenry County Department of Health made by Booth, 2nd by McCullough. On voice call all ayes, motion approved.

10. Any and all other business the Board may wish to discuss: Shattuck discussed the trustee workshop she attended on budgeting and said it was well done. There are 2 additional workshops being offered to trustees coming up soon. One covers AI and the other covers censorship.

11. Adjourn- A motion to adjourn the meeting was made by Rank, 2nd by Booth All ayes, motion approved. Meeting adjourned at 7:58 PM.

Respectfully submitted,

Secretary