

Malta Township Public Library

"We're more than books."

www.maltalibrary.org

203 East Adams Street, P.O. Box 54
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Meeting of the Board of Trustees January 13, 2026 7:00 P.M. Minutes

Call to Order (7:03 PM)

- Attendance -
Present: Rene McCollum, Megan Harding, Jennifer Garden, Amy McGuire, Jordyn Stevens and Janet Clark - Library Director. Absent: Roger McCollum
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- Jennifer Garden moves to approve the meeting minutes from November 11, 2025. Jordyn Stevens seconds. All Trustees vote aye. Motion passes.
- There was no December board meeting.

Approval of Financial Reports

- Jordyn Stevens moves to approve the November 2025 financial report. Amy McGuire seconds. All Trustees vote aye. Motion passes.
- Rene McCollum moves to approve the December 2025 financial report. Jennifer Garden seconds. All Trustees vote aye. Motion passes.

Director's Report - Director's Report was reviewed.

- Janet Clark will be publishing a newsletter each month for distribution.
- Boundless has been replaced by a new platform, Palace Project.
- Donna Willrett will be doing something for the 250th anniversary of the American Revolution as she is a member of the DAR.

Old Business - None

New Business

- Per Capita Grant - This is a yearly grant that Janet Clark will submit with an estimated amount of \$2,200-\$2,600 which is based on the size of Malta's population. The grant has been used for programming in the past. This year it could be used for the Strategic Plan.

- Grant for sidewalk and retaining wall improvement - This is a T-Mobile grant that could cover the cost of more accessible sidewalks at the library and repair or replacement of the retaining walls in the front of the library. Tom Jergens has submitted a proposal in the amount of \$2,200 that would cover adding an additional sidewalk from the rear parking lot to the rear patio. We still need to get a proposal for possibly adding another sidewalk that begins in the front of the library and leads back to the patio. A landscaping contractor will be contacted regarding the repair and/or replacement of the retaining walls in front of the library.
- COLA wage increase for part-time staff - Janet Clark proposed a 2.5% wage increase for the part-time staff to begin on 1/31/2026. After discussion, it was agreed that this is an appropriate wage increase. Rene McCollum moves to approve the proposed 2.5% wage increase. Amy McGuire seconds. All Trustees vote aye. Motion passes.

Future Business -

- FY27 draft budget - Janet Clark is working on this and is planning on having it done by the next board meeting.

Adjournment - (7:47 PM) Jordyn Stevens moves to adjourn. Amy McGuire seconds. All Trustees vote aye. Motion passes.

Next Meeting - February 10, 2026 at 7:00 p.m.

Respectfully submitted by Rene McCollum, Board Secretary