

Malta Township Public Library

"We're more than books."

www.maltalibrary.org

203 East Adams Street, P.O. Box 54
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Fax (815) 825-1525

Meeting of the Board of Trustees February 10, 2026 7:00 P.M. Minutes

Call to Order (7:06 PM)

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

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- Jordyn Stevens moves to approve the meeting minutes from January 13, 2026. Megan Harding seconds. All Trustees vote aye. Motion passes.

Approval of Financial Report

- Megan Harding moves to approve the January 2026 financial report. Jennifer Garden seconds. All Trustees vote aye. Motion passes.

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

Old Business - None

New Business - None

Future Business -

- Janet Clark discussed whether there is a need for a separate land and building fund. She has contacted the attorney to see if the land and building fund can be closed and the balance moved to the general fund. The FY27 draft budget will be completed once this determination is made.

Adjournment - (7:25 PM) Jennifer Garden moves to adjourn. Jordyn Stevens seconds. All Trustees vote aye. Motion passes.

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

Respectfully submitted by Rene McCollum, Board Secretary