

**Minutes of the Meeting of Board of Trustees  
Argenta-Oreana Public Library  
February 2, 2026, at Oreana Library  
Re-scheduled from January 26, 2026**

The meeting was called to order at 4:30 PM by President John White. Library Board members were Jackie Goepfinger, Matt Honnold, Trudy Smith, and Linda Albert. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

Correspondence, communications, and public comments – None

The Board reviewed the minutes of the December meeting. Linda moved to approve the minutes as presented. Jackie seconded the motion. The motion passed unanimously.

The board reviewed the November bills. Linda asked about Check No. 12330 to Nelson's Termite & Pest Control. Donna said it was an annual payment for 10 months of service. Matt asked about Check No. 12344 to Tica, Inc. Donna stated that this was for the new furnace and installation in Oreana. Jackie asked about Check No. 12346 to Doyle Klepzig. Donna replied that Doyle had performed three small projects for the library. The board reviewed the November Financial and Treasurer's reports. The board reviewed the December bills. Jackie asked about an EFT transfer to the US Treasury and the Illinois Department of Revenue. Donna replied that they are the standard transfers for payroll taxes. Trudy asked about a debit to Crawford's Pizza and Pub. Donna stated that this was for staff day. The board reviewed the December Financial and Treasurer's reports. Trudy moved to approve November bills, Financial and Treasurer's reports and the December bills, Financial and Treasurer's reports, as presented. Jackie seconded the motion. After a roll call vote, the motion passed unanimously.

Donna presented the Director's Report. Donna reviewed the circulation numbers for December. The library has received all of its tax levy for the year from both Macon and DeWitt Counties. AOPLD received two donations from the public. 4MC will be replacing our gutters in Oreana, weather permitting. There has been progress made on submitting our paperwork for Illinois Shines and the federal DirectPay program. These two programs are available for entities that have installed solar energy on their property. We have a new crime insurance policy vendor which will be a little cheaper than the last one. Donna attended an Illinois Funds meeting which provided insight on how they invest our money. Donna attended several meetings.

Old Business –

There was one item of old business.

1. The Argenta Public Library roof continues to leak sporadically in the meeting room. Donna will start preparing documentation for 'going out to bid' on roofing options for Argenta Public.

New Business

There was only one item:

1. The review of the closed minutes. The Board Secretary was absent from this meeting so this item was tabled until the next meeting.

Miscellaneous – None

John asked for a motion to adjourn the meeting. Matt moved to adjourn the meeting. Linda seconded the motion. The motion passed unanimously. John adjourned the meeting at 5:44 PM.

The next board meeting will be on Monday, March 30, 2026, at 4:30 PM in Oreana.

Respectfully submitted,  
Donna Schaal