

**Minutes of the Emergency Meeting of Board of Trustees
Argenta-Oreana Public Library
March 6, 2026, 10:00 am at Argenta Public Library**

The meeting was called to order at 10:32 AM by President John White. Library Board members present were Jackie Goeppinger, Matt Honnold and Aaron Klepzig. Also, in attendance was Donna Schaal, Library Director.

The Board discussed the issues surrounding the roof leaks in the Argenta Public Library. The leaks have now spread beyond the meeting room and into the library itself. The Board discussed various options and projected pricing. The first step will be to enact an emergency repair to the affected area. Top Quality Roofing will perform this emergency repair. The second step will be to review bids for a replacement rubber roof only for the affected area. After much discussion, Matt made a motion that in accordance with 75 ILCS 16/40-45, the Board approves an expenditure of up to \$50,000.00 for an emergency roof repair of the Argenta Public Library, pending review and acceptance of bid and warranty documents. Aaron seconded the motion. After a roll call vote, the motion passed unanimously.

There were no public comments.

John asked for a motion to adjourn the meeting. Aaron moved to adjourn the meeting, Jackie seconded the motion. The motion passed unanimously. John adjourned the meeting at 10:40 am.

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

Respectfully submitted,
Donna Schaal