

Minutes of the Meeting of Board of Trustees
Argenta-Oreana Public Library
June 29, 2026, at Oreana Library

The meeting was called to order at 4:30 PM by President John White. Library Board members were Jackie Goeppinger, Trudy Smith, Matt Honnold, Barbara Light, and Aaron Klepzig (online). Also, in attendance was Donna Schaal, Library Director.

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

Correspondence, communications, and public comments -There were no items of correspondence, communication, or public comments.

The board reviewed the April Financial and Treasurer's Reports. Barbara moved to approve the April Financial and Treasurer's reports as presented. Trudy seconded the motion. After a roll call vote, the motion passed unanimously. The board reviewed the May bills. Donna explained that check number 12479 to Top Quality Roofing was for the attempted patch to the roof at Argenta. Donna also noted that check numbers 12485, 12486 and 12487 were for Summer Reading events. Matt moved to approve the May bills. Jackie seconded the motion. After a roll call vote, the motion passed unanimously. The May 2026 Financial report and Treasurer's report were tabled until next month.

Donna presented the Director's Report. Donna reviewed the circulation numbers for June. The library received several donations from local businesses and organizations. The library received another check from the Winings Trust. Most of the ceiling tiles have been replaced at Argenta. Donna received the warranty for the new roof. Donna reported receiving two FOIA requests. The attendance at the Summer Reading programs has been exceptionally good. Donna attended several meetings.

Old Business –

There were two items of old business.

1. Solar Elective Pay Update – Donna spoke to KeAsia Foster representing Giraffe Solar Elective Pay about helping the library navigate the process to apply for Federal credits for the solar system at Oreana. Giraffe will charge \$5,000 for the process. The board agreed to move forward with this company.
2. Update on the Trust Funds – The process of transitioning the Trust Funds is moving very slowly. Donna reported that there is still no definitive answer to the future of the funds.

New Business-

There were four items of new business.

1. Chamber Energy Co-Op Program - CQI Associates – Good Energy – The chamber has moved from CQI Associates to Good Energy. The library has the option to use the Good Energy company or to stay with CQI Associates. More information is needed to make this decision.
2. Community Solar – Argenta – Donna informed the board that SunVest is building a solar farm near the Argenta High School. This will be a community solar farm and open to public participation.
3. Macon County 's Tax exemption status of the Oreana property. The tax exemption status of the Oreana property has been questioned by the Macon County Assessor. Donna has had to provide several pieces of information about the Oreana building to the Macon County Assessor.
4. From the Finance Committee – Working Budget for FY2027 – The finance committee presented the Working Budget for FY2027. The board reviewed the budget. Matt moved to approve Working Budget as presented. Trudy seconded the motion. After a roll call vote, the motion carried unanimously.

Miscellaneous – None

John asked for a motion to adjourn the meeting. Jackie moved to adjourn the meeting. Matt seconded the motion. The motion passed unanimously. John adjourned the meeting at 5:50 PM.

The next board meeting will be on Monday July 27, 2026, at 4:15 PM in Argenta.

Respectfully submitted,

Barbara Light