

Oregon, IL Library Board

Meeting Minutes

January 15, 2026

Present: Rick Bunton (President), Elizabeth Green (Director), Danyel Larsen, Randi Webb, Pam Steele

Rick called the meeting to order at 6:02 pm.

Randi moved and Danyel seconded a motion to approve the agenda. Motion carried.

Pam moved and Danyel seconded a motion to approve the consent agenda. Motion carried.

Priority announcements: Auditors will present at the beginning of the February meeting.

Director's report: M. Christine Schwartz, has offered a Charles Francis Browne painting for donation. The only condition attaches is that we keep it for three years.

No report from the president or the treasurer.

Old business: None.

New business: New boilers (\$ 17,500) approved. Danyel (Aye), Randi (Aye), Pam (Aye), Rick (Aye).

Building walkthrough completed.

After a brief discussion of director's goals and accomplishments, it was decided that closed session for director's evaluation would be pushed to 6pm on January 29 so that more trustees could be present.

There were no comments from the public.

The meeting was adjourned at 6:32 pm.

