

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, May 18, 2026 7:00 PM**

Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 7:02 p.m. The following board members were present: J. Vaughn, D. Roberts, R. Whelpley, V. Ross, C. Westerlund, J. Moore. Director Byers & Business Mgr. E. Beeman were also present.

Recognition of Visitors / Public Comments

No visitors or public comments.

Approval of the Minutes

Library Director Evaluation Committee Meeting Minutes: April 20, 2026

A motion to approve the Library Director Evaluation Committee Meeting Minutes on April 20, 2026 was made by V. Ross and seconded by C. Westerlund. The motion was approved.

Regular Library Board Meeting Minutes: April 20, 2026

A motion to approve the Regular Library Board Meeting Minutes on April 20, 2026 was made by J. Vaughn and seconded by D. Roberts. The motion was approved.

Executive Session Minutes: April 20, 2026

A motion to approve the Executive Session Minutes on April 20, 2026 was made by J. Vaughn and seconded by C. Westerlund. The motion was approved.

Treasurer's Reports / Review of Payments

Treasurer V. Ross and Director Byers reviewed the Treasurer's Reports / Review of Payments.

A motion to approve the Treasurer's Reports / Review of Payments was made by J. Vaughn and seconded by C. Westerlund. The motion was approved.

Reports

Library Director's Report/APPROVAL

See board packet for Library updates from Library Department Heads

A motion to approve the Library Director's Report was made by J. Vaughn and seconded by C. Westerlund. The motion was approved.

Friends of the Library and Library Foundation Update

Director Byers reminded the board that Kay's Open House will be on May 29th, and our attorney has approved the merger of the Foundation into the Friends.

Art Committee Update

C. Westerlund update the board that our next exhibit will be the Illinois Prairie Paste Society Gallery and their reception will be on June 12th.

ILA Update

Director Byers updated the board that she has about six more weeks on the ILA Board. Her last Director's U will be this coming August, as she has decided it is time to pass the torch. And, she will be speaking at the three of the session at the upcoming ILA Conference in October.

Other

Unfinished Business

Other

New Business

Proposed Budget FY 26-27 / REVIEW

Board President M. Roubitchek asked the board to review the proposed budget FY26-27.

CAPLD 20 Year Master Plan / APPROVAL

There was no approval at this time and has been tabled for approval at the next board meeting.

FY27 Non-Resident Fee / APPROVAL

A motion to approve the FY27 Non-Resident Fee was made by R. Whelpley and seconded by D. Roberts. The motion was approved.

FY27 Meeting Dates / APPROVAL

A motion to approve the FY27 Meeting Dates was made by J. Vaughn and seconded by V. Ross. The motion was approved.

Other

Announcements

Special Board Meeting to determine financing for upcoming building project: May 27th, 2026 at 7:00 p.m.

Kay's Open House is Friday, May 29th, from 11:00- 1:00

Next Board Meeting: June 15th, 2026, at 7 p.m.

Adjournment

A motion to adjourn the meeting was made by D. Roberts and seconded by V. Ross. The motion was approved and the meeting was adjourned at 7:42 p.m.