

Minutes of the
Ray Township Public Library
Regular Board Meeting
June 17th, 2026
Held at the Ray Township Public Library

The Ray Township Public Library Chairperson, Jim Jerse, called the meeting to order at the Ray Township Public Library

PRESENT: Marla Stabile, Member
Christy DeMeulenaere, Director
Barbara Rollins, Secretary
Jim Jerse, Chairperson
Wayne Conner, Vice-Chairperson

ABSENT WITH NOTICE: Tammy Boettcher, Member
Mary Barnes, Treasurer

ALSO PRESENT: N/A

APPROVAL OF AGENDA

Received as presented.

APPROVAL OF THE BOARD MEETING MINUTES MAY 18TH, 2026

The minutes were approved as distributed.

TREASURER'S REPORT

DeMeulenaere stated that

• Bills List	\$4520.60
• Bank Interest	\$55.51
• Bank Fee	\$.16
• Payroll	\$3,510.31
• Payroll	\$3,883.68
• Total	\$11,970.26

APPROVAL OF THE JUNE 15th, 2026 BILLS LIST

MOTION by Conner, supported by Rollins, to approve the June 15th, Bills List and cover letter as presented for \$11,970.26.

AYES: ALL
NAYES: NONE
ABSENT: Tammy Boettcher, Member
Mary Barnes, Treasurer
MOTION: Carried.

BUDGET TO ACTUAL

DeMeulenaere stated that all line items looked in line.

The budget to Actual will be filed for Audit

DIRECTOR'S REPORT

DeMeulenaere reviewed the report with the board

- 3 Staff members attended a book repair class
- Hoopla checkouts have decreased to 6 per month

- Ordered 2 new FireSticks
- SRP 49 Signups

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated that they held their Community Cleaning Day at the Romeo Cemetery. The group is getting together donations for the 17th Annual Silent Auction which starts in July. They are also working on the 2027 Calendar in partnership with the Romeo and Washington Historical Society.

Committees

Policies - N/A

Personnel: N/A

Budget - N/A

UNFINISHED BUSINESS

Board conducts an annual performance review of the Director
Tabled

Grant

DeMeulenaere stated that the Library did not receive the grant.

NEW BUSINESS

Fine Free

DeMeulenaere will write up a new policy to be presented at the next board meeting.

Audited Financial Report 2026

DeMeulenaere provided the board with copies of the 2026 Audit for review. The Board will review at the July meeting.

New 4 year Agreement with King and Messing Audit Services LLC

DeMeulanere stated that King and Messing are increasing their rates over the next 4 years.

APPROVAL OF THE NEW 4 YEAR AGREEMENT WITH KING & MESSING

MOTION by Rollins, supported by Stabile, to approve the new 4 year contract.

AYES:	ALL
NAYES:	NONE
ABSENT:	Tammy Boettcher, Member Mary Barnes, Treasurer
MOTION:	Carried.

DeMeulenaere asked the Board how they felt about AI usage in the Library. A discussion was had and will be on next month's agenda.

ITEMS FOR JULY

Fine Free Library
AI
Approval of the King and Messing Audit

PUBLIC COMMENTS/CORRESPONDENCE:

N/A

ADJOURNMENT

No further business, the meeting was adjourned at 6:52pm

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Barbara Rollins, Secretary

Jim Jerse, Chairperson