

Minutes of the
Ray Township Public Library
Regular Board Meeting
May 18th, 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
Tammy Boettcher, Member
Mary Barnes, Treasurer
Christy DeMeulenaere, Director
Barbara Rollins, Secretary
Jim Jerse, Chairperson
Wayne Conner, Vice-Chairperson

ABSENT WITH NOTICE: Tammy Boettcher, Member

ALSO PRESENT: N/A

APPROVAL OF AGENDA

Received as presented.

APPROVAL OF THE BOARD MEETING MINUTES APRIL 20TH, 2026

The minutes were approved as distributed.

TREASURER'S REPORT

Barnes stated that

• Bills List	\$5390.77
• Bank Interest	\$55.62
• Bank Fee	\$.18
• Payroll	\$3,280.17
• Payroll	\$3595.82
• Payroll	\$4096.25
• Total	\$16,418.81

APPROVAL OF THE MAY 18th, 2026 BILLS LIST

MOTION by Conner, supported by Rollins, to approve the May 18th, Bills List and cover letter as presented for \$16418.81.

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

BUDGET TO ACTUAL

Barnes 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

- Ordered First Aid Kit

- Ordered one child AED pad
- Ordered fill for the bean bags
- Signed up for River Day
- Recite Me
- FRTLHS Donation/Budget Change

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated that the quarterly meeting was held. Memberships are still open. The group has been working on Beyond the Headtones.

Committees

Policies - N/A

Personnel: N/A

Budget - N/A

UNFINISHED BUSINESS

Board conducts an annual performance review of the Director

Barnes stated that DeMeulenaere's review is completed. Will be given before the next meeting.

Grant

DeMeulenaere stated that the grant was submitted and the library will be notified by June 15th, 2026.

NEW BUSINESS

Fine Free

Tabled.

ITEMS FOR JUNE

Fine Free Library

PUBLIC COMMENTS/CORRESPONDENCE:

N/A

ADJOURNMENT

No further business, the meeting was adjourned at 6:45pm

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Barbara Rollins, Secretary

Jim Jerse, Chairperson