

**Ord Township Library**  
**Board Minutes**  
**February 19, 2026**

**Call to Order:** President Lu Lansman called the meeting to order at a rescheduled date of February 19<sup>th</sup> at 1:25 p.m. Present were trustees: Deb Hansen, Courtney Welniak, Jill Lane and Kristi Hagstrom - Library Director. Steve Klimek was absent.

Lu referenced that the Open Meetings Act is posted in its entirety, on the library basement wall.

**Approval of Agenda:** Moved by Courtney to accept the agenda. Seconded by Deb. All ayes, motion carried.

**Approval of Minutes:** Approval of January 2026 meeting minutes as presented. Moved by Courtney, seconded by Jill. All ayes, motion carried.

**Financial Reports:** Combined balance of the General Fund and Petty Cash for January month end stands at \$14,106.75. Acceptance of the financial report was moved by Jill and seconded by Deb. All aye votes. Motion carried.

**Comments from the Public** – There were none.

**Old Business**

**Read, Rhythm and Rhyme** – Staff added an additional gathering on the 4<sup>th</sup> Tuesday each month and the program is going well.

**Imagination Library** – After discussing the potential of bringing the Imagination Library to our area at the last meeting, no further discussion was held at the Child Development Committee meeting the following day. Therefore, discussion on the topic is on hold.

**New Business**

**Upcoming Events** – The Mocktails and Masterpiece classes are going well, and the book wreath and heart garland were well received. The library did host Building Blocks Preschool Open House at the beginning of the month and we are looking forward to our new program, Cook the Book. There will be a boys and girls STEM class after school and a Teen Game Night is planned at the end of the month.

**Love YOUR Library** – We made a fun display of wrapped books for adults to check out for Blind Date with a Book, we had a busy weekend hosting Glow Golf and the Escape Room is on-going until the end of February.

**Digitizing the Ord Quiz** – Kristi has had a conversation with a company that specializes in digitizing newspapers. It is something that will need to be addressed at some point, but it will be a big project. After discussion, it was determined that we will not pursue the project immediately but will keep it on the radar for the future.

**Director's Report** – Kristi presented the monthly director's report, and it will remain on file with the minutes of the meeting. Lu also read aloud a letter of resignation from Kristi.

**Statistical Report** – The monthly statistical report was presented.

**Approval of Bills** – Deb moved, and Courtney seconded the motion to approve bills for February. All ayes. Motion carried.

**Next Meeting:** Tuesday, March 17<sup>th</sup> at 5:30 pm.

**Adjournment:** Courtney moved to adjourn at 2:02 pm. Jill seconded the motion. All ayes. Motion carried.

Deb Hansen, Secretary