

Ord Township Library
Board Minutes
July 21, 2026

Call to Order: President Lu Lansman called the meeting to order at 5:28 p.m. Present were trustees: Steve Klimek, Deb Hansen, and Courtney Welniak. Library staff present Shelley Ruterbories – Library Director. Township resident Ericka Goodner present discuss old business item. Lu referenced that the Open Meetings Act is posted in its entirety, in a three-ring binder in the glass cabinet by the fireplace.

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

Approval of Minutes: Approval of June 2026 meeting minutes as presented. Moved by Courtney, seconded by Steve. All ayes, motion carried.

Financial Reports: Combined balance of the General Fund and Petty Cash for June month end stands at \$3,375.29. Acceptance of the financial report was moved by Steve and seconded by Courtney. All aye votes. Motion carried.

Comments from the Public – Ericka Goodner presented concerns about the content of a program hosted by the library for the summer reading program. Consensus was reached that the program, while in line with the summer reading theme, contained elements that were not in line with the purpose of the library. Thanks given to Ericka for bringing these concerns to the board. Consensus was reached that all efforts will be made to avoid this problem in the future.

Old Business

Summer Reading Program – Final attendance numbers for the Summer Reading Program Unearth A Story were presented. Attendance was high at all events.

New Business

End of Year Spending – the library spent a portion of the remaining yearly budget on: supplies for planned new programs, a shelving book truck, and a replacement sublimation printer for makerspace programs.

End of Year Financials – Shelley is working on reconciling all records, approximately \$10,000 will remain in the budget.

Director's Report – Shelley presented the monthly director's report, and it will remain on file with the minutes of the meeting.

Statistical Report – The monthly statistical report was presented. Changes were made to the visual presentation of statistics and new checkout stats were added.

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

Next Meeting: Tuesday, August 18th at 5:30 pm. Courtney moved and Deb seconded approval of the upcoming meeting date.

Adjournment: Jill moved to adjourn at 6:28 pm. Courtney seconded the motion. All ayes. Motion carried.
Shelley Ruterbories, Library Director