

Ord Township Library
Board Minutes
June 16, 2026

Call to Order: President Lu Lansman called the meeting to order at 5:30 p.m. Present were trustees: Steve Klimek, Jill Lane, and Courtney Welniak. Library staff present Shelley Ruterbories – Library Director. Township resident Jackie Gates present to observe.

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 Courtney to accept the amended agenda. Seconded by Steve. All ayes, motion carried.

Approval of Minutes: Approval of May 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 March month end stands at \$9,446.89. Acceptance of the financial report was moved by Courtney and seconded by Steve. All aye votes. Motion carried.

Comments from the Public – There were none.

Old Business

Summer Reading Program – Updates were given on the ongoing Summer Reading Program Unearth A Story. There are more than 100 kids signed up as of today. Attendance is high at all events. Several upcoming events have outside speakers- Boneyard Museum, Susanne Taylor, and Toby KID.

Township Budget – Review – Shelley reported the budget was accepted by the County and she has reached out to Township representative Sylvia Hollibaugh about meeting to go over the budget in the new fiscal year.

Election of Officers- After discussion it was moved by Jill and seconded by Courtney that new officers would be: President – Lu, Vice President – Steve, Treasurer – Deb Hansen (not present). All aye votes. Motion carried.

New Board Member – Jill has reached the end of her term. It was moved by Steve and seconded by Courtney that Jackie Gates be added to fill the vacant spot.

New Business

Drive-in Movie & Cardboard Car Show – the library will host children for a car show and movie on Friday June 19th, sponsored by the Valley Rods Unlimited car club.

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.

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

Next Meeting: Tuesday, July 21st at 5:30 pm.

Adjournment: Jill moved to adjourn at 6:35 pm. Courtney seconded the motion. All ayes. Motion carried.
Shelley Ruterbories, Library Director