

Ellington Library Board Meeting Minutes

Date: July 20, 2026

Time: 6:06 PM

Location: Ellington Library

1. Call to Order

The meeting was called to order at 6:06 PM.

2. Roll Call

Present: Dee, Cindy, DreAnn, Rhonda Haick, and Judy

Absent: Christine

A quorum was established.

3. Approval of Agenda

The agenda was reviewed and approved.

4. Approval of Previous Meeting Minutes

The previous meeting minutes were reviewed.

Motion: Cindy

Second: Dee

Motion carried.

5. Treasurer's Report

The Treasurer's Report and financial information were reviewed.

The Community Foundation/endowment fund was discussed. Detailed information regarding the fund was shared, and questions were raised regarding the CREF funds and how they were used. Cindy will look into the matter and provide additional information.

A possible change to an interest-bearing checking account was also discussed. The Board will revisit this at a later date.

Bills were passed around and reviewed.

Motion to approve: Dee

Second: Cindy

Motion carried.

6. Committee Reports

Building Committee

- **Well:** Work to rehabilitate the well was expected to be completed by the end of the week.
- **Window Washing:** The previously received quote will be honored.
- **Lawn Maintenance:** Maintenance is going well. Cindy made a motion to move lawn maintenance to a monthly schedule.
- **Leaking Toilet:** The washer was replaced, resolving the leak. The floor needs to be replaced, and a line item should be added to the budget for this expense.
- **Air Conditioning:** Riddell's provided an estimate of approximately \$900 for the necessary repair. A call will be made to move forward with having it repaired.

7. Old Business

Previously discussed building maintenance items were reviewed as part of the Building Committee report.

8. New Business

The Board discussed the need for a strategic plan. DreAnn will plan a meeting to begin working on the strategic planning process.

Judy will send the library bylaws and policies for review.

9. Director's Report

The Director's Report was reviewed.

Motion: Dee

Second: Cindy

Motion carried.

10. Public Comment

No public comment was noted.

11. Other Business

The next Board meeting was scheduled for **August 31, 2026, at 7:00 PM.**

12. Adjournment

A motion to adjourn was made by Cindy and seconded by Dee.

Motion carried.

The meeting adjourned at **7:21 PM.**

Respectfully submitted,
DreAnn Csorba
Secretary