ELLINGTON FARMAN LIBRARY

Board Meeting Minutes Sept. 28, 2026 | Called to Order: 7:00 p.m. | Adjourned: 8:02 p.m.

1. Call to Order

President DreAnn Csorba called the meeting to order at 7:00 p.m.

2. Roll Call and Quorum

Present: DreAnn Csorba, President; Cindy Wragge, Treasurer; Christine Lippencott, Secretary; Judy, Library Director; and Rhonda, Bookkeeper.

Absent: Dee Young

3. Special Guests and Public Comment

No public comments were recorded.

4. Secretary's Report

The previous meeting minutes were reviewed. Cindy made a motion to approve the minutes, and DreAnn seconded the motion.

The minutes were approved.

5. Treasurer's Report

The Treasurer's Report was presented and discussed.

The board discussed transferring funds from the nonprofit checking account to a savings account. The checking account balance discussed was $10,130.85.

6. Director's Report

Library Director Judy presented her report. Christine made a motion to accept the Director's Report, & Cindy seconded the motion.

7. Committee Reports

A. Building Committee

Well: The well test was scheduled for Wednesday, September 30. Results were expected by Friday, Oct. 2, and will be checked with the county, per Cindy.

Window Washing: Eric Haglund completed the window washing. The windows were reported to look good.

Snow Plowing and Shoveling: The committee will obtain two additional quotes.

Building Maintenance: The board discussed the downspout, a new faucet, and other building maintenance needs.

Carpeting: Additional quotes will be obtained for carpet cleaning in the spring.

B. Fundraising Committee

Election Night Dinner: Plans for the dinner were discussed.

Beef on Weck: Scheduled for March 13, 2027. Further discussion and planning are needed.

2027 Fundraising Calendar: The committee discussed fundraising plans for 2027, including a possible food drive.

C. Budget and Finance Committee

A meeting was noted for October 20, 2026, to discuss budget and financial matters.

D. Bylaws Committee

DreAnn is reviewing the bylaws to determine whether updates are needed.

E. Nominating Committee

The committee discussed contacting potential candidates to determine their interest in serving.

G. Strategic Planning

The committee discussed reviewing the library's needs and future plans, including possible purchases and building improvements.

8. Old Business

The board discussed the possibility of holding meetings via Zoom.

The county tax cap form is due November 1. Cindy will complete the form.

9. New Business

The board discussed ongoing building maintenance needs, obtaining additional quotes, and planning fundraising activities for 2027.

10. Adjournment

The meeting adjourned at 8:02 p.m.

Respectfully submitted, Christine Lippencott, Secretary