Rauchholz Memorial Library Board Meeting
April 6, 2026 6:00 PM

MEMBERS PRESENT: Samantha McKenzie, Sharon King, Carl Bruse, Pamela Perry, James Murphy, Diane Raths

MEMBERS ABSENT: none

ALSO PRESENT: BillieJo Bluemer, Library Director

CALL TO ORDER: The regular meeting of the Rauchholz Memorial Library Board was called to order by President S. King at 6:00 p.m.

APPROVAL OF AGENDA: C. Bruse moved to approve the agenda. Motion carried.

PUBLIC COMMENTS: none

APPROVAL OF MINUTES: P. Perry made a motion to approve the minutes from March 2nd. Motion carried.

BILLS AND EXPENDITURES: Bills were reviewed for March, 2026. B. Bluemer pointed out that several bills from March were included and she explained why. S. McKenzie made a motion to pay the bills. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

BUDGET REVIEW (FINANCIALS): After the Board's review of the financials for March, D. Raths moved that the Board approve them. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

DIRECTOR'S REPORT: B. Bluemer gave her director's report (see attached), adding that the current number of films viewed on Kanopy does not reflect the actual number of movies seen, since children's use of the service is not recorded.

COMMUNICATIONS: none

OLD BUSINESS:

Library Renovations: The first contract from Three Rivers Corporation (Architectural/Engineering Service) for the addition was examined and discussed, with one minor alteration suggested. S. McKenzie moved that (following resolution of said alteration), the Board authorize the signing of the contract. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

NEW BUSINESS:

Director's Evaluation: The Board members read aloud their comments from the year's evaluation of the Director, and then commended B. Bluemer on a year of innovation, efficiency and effective direction of the Rauchholz Memorial Library.

PUBLIC COMMENTS: none

ADJOURNMENT: C. Bruse made a motion to adjourn. Motion carried. Meeting adjourned at 6:57 p.m.

Respectfully submitted, James Murphy, Secretary