Minutes of January 13, 2026

1 message

Shannon Lindquist <lindquistshan72@gmail.com> Tue, Feb 3, 2026 at 12:23 PM
To: leslee austin <lesleeaustin@hotmail.com>, Andrea Ragatzki <andrea.ragatzki@pineriver.org>, acoolcv <acoolcv@gmail.com>, Carolyn Shook <cshook1960@gmail.com>, LeRoy Library <leroylibrary@att.net>, Pam Kanouse <pamkanouse@hotmail.com>, Paul Peterson <paul.peterson@haworth.com>, Thomas Shook <thshook@att.net>, Laura Jacobson-Pentces <ljacobsonpentces@gmail.com>

LeRoy Community Library
Board Minutes of January 13, 2026
No December 2025 meeting due to inclement weather.

Members present: Leslee Austin, Shannon Lindquist, Andrea Seavey, Paul Peterson and Annie Ragatzki.

Staff present: Laura Jacobson-Pentces and Carolyn Shook.

Meeting called to order by President Leslee Austin at 5:14 pm

Additions/Approval of Agenda: Andrea motioned to add summer reading program help to the agenda. Annie seconded the motion. Motion carried.

Secretary's Report: These were November minutes. Paul motioned to approve and Annie seconded the motion. Motion carried.

Treasurer's Report: November and December reports. Shannon Motioned to approve, with a second by Paul. Motion carried.

Director's Report: Turn out for Santa visit was 80+ kids, with adults a total of 175! No open house due to weather. St. Nick event had 18 and the St. Lucia event had 20. December gave us lots of rough weather, even 2 days of no power. Working on: for adults working with typewriters, Writer's workshop. a Winter Art Day and Getting your garden ready. Kids programming includes Valentines Day, a tea party and March Reading Month activities. Summer Reading program, STEAM Camp, Story time and

Saturday programs are all in the planning stages. State Aid Report due by February 1st.

Cookbook Club News: Met yesterday January 12th. Our theme was candy making. Members Brenda, Lindquist, Carol Kanouse and Marcia Archer not only showed us "the ropes", they donated all the ingredients as well. 11 members attended.

Old Business: Our storage fee was renewed and we received a good discount. Board approved the 2nd quarter budget with a motion by Annie and a second by Paul.

New Business: It was brought up to have a book cart at the senior meal site. A Venmo account will be set up for the library. Discussion regarding whether or not to charge non-residents to use the library. Librarians will work on wording for a policy stating we will not charge non-residents as we use annual book sale monies to cover those kinds of costs. STEAM teacher Madie Marks would like to be hired to do programming during the summer. Laura would like to hire her mid-June until the end of July. 6 weeks/60-75 hours. No action was taken.

Reminders: Next meeting is Tuesday, February 9, 2026 at 5:00 pm.

Public Comment: None

Adjournment by President Leslee Austin. Board then went into Executive Session.

Respectfully submitted by Shannon Lindquist.

Special guest: Martin Ragatzki - future user of the library.