

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
June 24, 2026
7:00 pm

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday June 24, 2026 at 7:00 pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

Vice President Johnson called the Regular Board Meeting to order at 7:00 pm.

Roll Call

In attendance: Trustee Jamison, Vice President Johnson, Trustee Medrano-Sanchez, and Secretary Sharkey

Absent: Trustee Becker, Treasurer Pelke, and President Taylor

Staff present: Executive Director Murray, Managers Erin Maiero, Sam Chiappone, Henry Sadowski, Anne Kunzen, Rebecca Lapinski and Coordinator Doug Cataldo

Audience to Visitors/Public Comment

No visitors

Consent Agenda

- a) Approval of the May 27, 2026 Board Meeting Minutes
- b) Approval of May 2026 Financial Statements

There were no questions or comments. Secretary Sharkey moved to approve the consent agenda as presented and Vice President Johnson seconded. The motion passed unanimously with a voice vote.

Approval of June 2026 Disbursements

There were no questions or comments. Secretary Sharkey moved to approve the disbursements in the amount of \$277,667.22 as presented and Vice President Johnson seconded. The motion was approved by a roll call vote as follows:

Ayes: Jamison, Johnson, Medrano-Sanchez, and Sharkey
Nays: None
Absent: Becker, Pelke, Taylor
Abstain: None

Adoption of Ordinance 2025-2026-106, An Ordinance Transferring Funds to the Special Reserve Fund

Following a brief explanation by Executive Director Murray indicating that we have a sufficient fund balance in the Library Fund and anticipate upcoming capital projects Secretary Sharkey moved to approve Ordinance 2025-2026-106 to transfer \$1,000,000.00 into the Special Reserve Fund and Vice President Johnson seconded.

The motion was approved by a roll call vote as follows:

Ayes: Jamison, Johnson, Medrano-Sanchez, and Sharkey
Nays: None
Absent: Becker, Pelke, Taylor
Abstain: None

Approval of FY 2026-2027 Annual Operating Budget

Executive Director Murray explained that small refinements were made from the previous draft. Vice President Johnson appreciated the declining electric costs at Eastgate due to the geothermal installation. Secretary Sharkey

moved to approve the FY2026-2027 Operating Budget and Vice President Johnson seconded. The motion was approved by a roll call vote as follows:

Ayes: Jamison, Johnson, Medrano-Sanchez, and Sharkey

Nays: None

Absent: Becker, Pelke, Taylor

Abstain: None

Adoption of Ordinance 2025-2026-107, An Ordinance Adopting a Tentative Combined Budget & Appropriations for FY 2026-2027

Executive Director Murray explained that the lines for the unused Construction Fund were contracted in the Tentative B&A Ordinance. Secretary Sharkey moved to approve Ordinance 2025-2026-107 Adopting a Tentative Combined Budget and Appropriations for FY 2026-2027 and Vice President Johnson seconded. The motion was approved by a roll call vote as follows:

Ayes: Jamison, Johnson, Medrano-Sanchez, and Sharkey

Nays: None

Absent: Becker, Pelke, Taylor

Abstain: None

Per the Ordinance, a Budget and Appropriation hearing will be held on Wednesday, August 26 at 7:00pm.

Approval of Memorandum of Understanding with McHenry County Department of Health

Executive Director Murray is awaiting a response about the amended MOU from the McHenry County Department of Health so no action was taken.

Update of Policy 4030: Freedom of Information Act

The attorney is still reviewing the updated policy and has not yet sent his approval so no action was taken.

Committee Reports

Budget and Personnel Committee: The Committee met May 21 to review the operative budget and tentative B&A.

Policy Committee: The Committee will meet in July or August based on the availability of the Chair.

Facilities Committee: The Committee will meet on July 2 to review the proposals for the landscaping project. Questions that were received have been posted to the library's website. Trustee

Medrano-Sanchez inquired about pesticide usage. Executive Director Murray explained that we do not use any currently and have no plan to start using them.

Staff Reports

A recap of the year's school outreach visits was included in the packet. On July 7 at 7:30 pm, the Village of Algonquin will be presenting the 2025 Business Award to the Library. Executive Director Murray shared that we received a grant from ComEd and Metropolitan Mayors Caucus Powering Safe Communities. It is a 50/50 grant and the approximately \$2,000 would cover a new AED and about half of staff training. We received notification from WIN, our health insurance group, that they will be merging with LIMRiCC on January 1, 2027. Home Depot donated the dirt for the Community Garden and all the flowers for the planters in front of the building. A Special Board Meeting is scheduled for July 8, 2026 to select a landscaping contractor.

Trustee Reports

Secretary Sharkey has completed the summer reading program and earned her shirt and will continue to read to earn additional raffle tickets.

Trustee Jamison had nothing to report.

Trustee Medrano-Sanchez had a question about the paint on the AAPLD mug she received. Some paint has rubbed off so she is now using it as a planter.

Vice President Johnson enjoyed the comics and pop culture program and thought the combined LEGO and Free Comic Book Day programming worked out well.

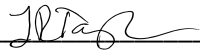
Correspondence

The attorney sent notice that the Web Content Accessibility deadline has been updated. The attorney sent notice of a small increase in hourly rates. A FOIA request was received and the response has been submitted. We received a letter from the Friends with their check. The monies are earmarked for a Storywalk. The Village is willing to assist with the installation of the proposed Storywalk while they work on the path project.

Adjournment

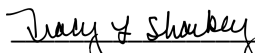
Vice President Johnson adjourned the meeting at 7:45 pm.

APPROVED:



Lindsay Taylor, President

ATTEST:



Tracy Sharkey, Secretary