



**Minutes of the Regular Meeting
of the Board of Trustees**
Wednesday, February 18, 2026

1. Call to order – Trustee Stull called the meeting to order at 7:04 p.m.
2. Roll Call – Trustee Stull called roll call

ATTENDING: Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

ABSENT: Trustee Picha

ALSO ATTENDING: Executive Director Jason Stuhlmann, Assistant to the Executive Director Jackie Davis, Public Services Manager Paul Dobersztyn, Marketing and Communications Manager Kathy Gaydos, Duncan Jones, IT Manager, Member Services Manager Laurie Rex, HR Manager Ian Stevens

3. Approval of the Agenda

MOTION: Trustee DuRocher moved to approve the agenda. Trustee Warren seconded.

Trustee Schmidt requested Item #19 – Closed Session be deleted from the agenda and #20 – Discussion regarding closed session minutes be moved to 8.c. under Regular Agenda.

MOTION: Trustee DuRocher moved to approve the agenda as amended. Trustee Lezon seconded.

Roll call vote:

Ayes – Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

Nays – none

Absent – Trustee Picha

Motion carried

4. Presentations – none
5. Public comments – none
6. Correspondence – Director Stuhlmann stated a thank you from the Warrenville Food Pantry for the 5,178 pounds of food collected at the library in 2025 was received.
7. Consent Agenda

Trustee Schmidt read the consent agenda as follows:

- a. Approve Minutes of the January 21, 2026 Regular Board Meeting
- b. Receive and file Financial Report for January 2026
- c. Approve updated Policy #125 Credit Cards & Credit Accounts

MOTION: Trustee Warren moved to approve the consent agenda as read. Trustee DuRocher seconded.

Roll call vote:

Ayes – Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

Nays – none

Absent – Trustee Picha

Motion carried

8. Regular Agenda

- a. Approve payments for the period of January 22, 2026 through February 18, 2026

MOTION: Trustee Pyszka moved to approve payment of invoices in the amount of \$81,948.62 for the period of January 22, 2026 through February 18, 2026 including electronic payments and checks #10953 through #11004. Check #10979 is voided. Trustee Lezon seconded.

Roll call vote:

Ayes – Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

Nays – none

Absent: Trustee Picha

Motion carried

- b. Approve transfer of funds

MOTION: Trustee Schmidt moved to transfer \$200,000 from commercial checking to operating checking account. Trustee Pyszka seconded.

Roll call vote:

Ayes – Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

Nays – none

Absent – Trustee Picha

Motion carried

- c. Determination to release or keep sealed closed session minutes and destroy closed session recordings as permitted.

Director Stuhlmann discussed removing closed session minutes and recordings.

MOTION: Trustee Schmidt moved to maintain the current status of all closed session minutes, and to delete the verbatim recording for April 17, 2024. Trustee DuRocher seconded.

Ayes – Trustees DuRocher, Lezon, Pyszka, Schmidt, Stull, Warren

Nays – none

Absent – Trustee Picha

Motion carried

9. Unfinished Business – None

10. New Business

a. Review updated Policy #110 Bylaws

In Article IV Section 4, vacancies and attendance were discussed. The consensus of the Board was that there should be no more than 6 missed meetings during a calendar year, especially since remote attendance is allowed.

In Article XII Section 1, the Board discussed and agreed to remove the sentence stating that amendment Article III need unanimous approval.

In Article III, Trustee Schmidt asked if the word “inclusive” should be added to the Vision Statement. After discussion it was decided that the use of “diversity” in this instance covers inclusiveness, and so the Vision Statement should remain as is.

In Article XI, Director Stuhlmann had the Board confirm that the Director is in charge of the hiring and management of staff.

In Article XV, the Board agreed that Director Stuhlmann should remove the old statement of ethics and replace with the new statement of ethics from the American Library Association.

This policy will be included on the consent agenda in March for approval.

b. Review updated Policy #371 Study Room

Director Stuhlmann stated there was some confusion about the capacity of the study rooms recently and the policy previously did not include the room capacities and included equipment.

This policy will be included on the consent agenda in March for approval.

c. Review updated Policy #216 Homebound Delivery

This policy needed some updates including eligibility, registration and materials available for delivery.

This policy will be included on the consent agenda in March for approval.

d. Review updated Employee Handbook Section 3.8 Inclement Weather & Emergency Closings

Due to the recent cold weather closing of the library, there were a few questions that needed to be addressed in the Handbook.

This policy will be included on the consent agenda in March for approval.

11. Director's Report

- There is new artwork in the Quiet Reading Room. Diana Abraham has a new collaboration with the DuPage Hispanic Alliance, providing us with rotating artists this year for the display space.
- The new updated website and accessibility will be ready in the fall. The board packet may not be able to be posted on the website since it is a pdf.

12. Department Head Reports – no questions

13. President's Report

Trustee Stull stated the upcoming meetings.

14. Treasurer's Report

Treasurer DuRocher stated the library earned \$5,874.57 in interest in January.

Treasurer DuRocher stated a donation was received from Maury and Sharon Goodman in the amount of \$2,500. Also, funds were received from the DuPage Community Foundation in the amount of \$2,100.00.

Discussion was held if these funds should be deposited into the Special Reserve Fund, but consensus of the Board is to leave the funds in the general corporate fund as the Special Reserve Fund limits what the funds can be spent on.

15. Secretary's Report – Trustee Schmidt stated everything looks good.

16. Committee Reports – Trustee DuRocher stated the Director's Evaluation form will need to be completed by the trustees in March, with the form to be returned to Trustee DuRocher by April 1.

17. Trustee Comments

- Trustee Stull stated she is looking forward to FanCon on April 11.
- Trustee Stull stated she likes that a volunteer from Little Friends is assisting Tech Services.
- Trustee Schmidt stated the Dolly Imagination Library is coming along very well. Information will be available for families to sign up in both English and Spanish. The group includes Winfield, West Chicago and Warrenville. Director Stuhlmann stated this will be announced along with the Summer Reading kickoff.

18. Items for information and/discussion - none

19. Adjournment

MOTION: Trustee Psyzka moved to adjourn the meeting at 8:27 p.m. Trustee Lezon seconded.

Voice vote:

Ayes – all

Nays – none

Motion carried

Respectfully submitted,

/s/ Connie Schmidt

Connie Schmidt, Secretary

Board of Trustees

Warrenville Public Library District