

APPROVED

Cromaine District Library
Regular Board Meeting
Thursday February 19, 2026

Trustees Present: Bill Bolin, Holly Naylor, Nancy Rosso, Kim Armstrong, Jeannine Gogoleski, Becky Basley

Members Absent: Dawn Smith

Staff Present : Sarah Neidert, Darlene Randolph

Public Present : Liz Welch, Barbara Foley, Dawn Collins, Kathy Casser, Erinn, Janet Jasenak, Amber, Sandy, Nicole Robertson, Karen Rex, Donn & Pam Todd, Kate

I.	President Gogoleski called the meeting to order at 7:00 pm. Pledge of Allegiance	Pledge of Allegiance
II.	Roll Call President Gogoleski took the roll call. Present: Bill Bolin, Holly Naylor, Nancy Rosso, Kim Armstrong, Jeannine Gogoleski, Becky Basley Absent: Dawn Smith	Roll Call
III.	Approval of Agenda Treasurer Rosso made a motion to add the 2/5/26 Personnel Minutes into the Agenda as Discussion, Item G. Trustee Bolin moved to approve the amended agenda, seconded by Treasurer Rosso. A roll call was taken. Ayes: Bill Bolin, Holly Naylor, Nancy Rosso, Kim Armstrong, Jeannine Gogoleski, Becky Basley Nays: None Motion passed.	Approval of Agenda

	<p>Trustee Bolin was concerned of the time limit that a contractor would be willing to wait.</p> <p>Trustee Bolin thinks the project will not begin until next year. Director Neidert said that there is still a chance for this year. “Let’s wait and see, we want it done right,” replied Trustee Naylor.</p> <p>Director Neidert thanked the board for their input and support.</p>	
<p>VI.</p>	<p>Discussion/Decision Items</p> <p>A. Budget Amendment/ Amending 2025-26 Operating Budget</p> <p>Treasurer Rosso said the Finance Committee did their due diligence in recognizing the need to have its expenditures adjusted, and noted that Director Neidert had it laid out nicely.</p> <p>RESOLUTION:</p> <p>Trustee Naylor moved to approve Resolution #2026-07 to amend the Operating Fund FY 2025-26. Seconded by Trustee Bolin.</p> <p>Ayes: All</p> <p>Nayes: None Resolution passed.</p> <p>B. Budget Amendment/Amending 2025-26 Improvement Budget</p> <p>RESOLUTION:</p> <p>Trustee Bolin moved to approve Resolution #2026-08 to amend the Improvement Fund FY2025-26. Seconded by Treasurer Rosso.</p> <p>Ayes: All</p> <p>Nayes: None Resolution passed.</p>	<p>Amending Operating Budget</p> <p>Resolution #2026-07</p> <p>Amending Improvement Budget</p> <p>Resolution #2026-08</p>

	<p>C. Review Policies:</p> <p><u>Policy #6020</u>, Purchasing (Finance)</p> <p>Reviewed– no changes</p> <p><u>Policy #6025</u>, Library Credit Card (Finance)</p> <p>Reviewed– no changes</p> <p><u>Policy #6026</u>, Electronic Financial Transaction (Finance)</p> <p>Reviewed /with legal-council – not changes</p> <p><u>Policy #8000</u> General Provisions of Board Membership (Personnel)</p> <p>Reviewed – no changes</p> <p><u>Policy #8001</u>, Trustee Appointment, Election and Resignation (Personnel)</p> <p>Reviewed – no changes</p> <p><u>Policy #8002</u>, Board of Trustee Meetings</p> <p>Reviewed – no changes</p>	<p>Review Policies</p>
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Policy #8003, Board of Trustee Meetings Agenda Format (Personnel)
Call to the Public should come before Board Comments. This suggests that the board might be able to make comments after the Call to the Public if they choose to do so.

Trustee Bolin responded that this is reasonable and Trustee Naylor agreed and said the board should not be obligated to make comments.

RESOLUTION:

Trustee Bolin moved to approve Resolution #2026-04 to amend Policy #8003, Agenda Format, Preparation & Distribution. Seconded by Vice-President Basley. A roll call was taken.

Ayes: Bill Bolin, Holly Naylor, Nancy Rosso, Kim Armstrong, Jeannine Gogoleski, Becky Basley

Nayes: None Resolution passed.

Policy #8004, Conduct of Library Board Meetings (Personnel)
There were paragraphs with strikeouts that were added to a new policy. Questions were asked as to why this policy had been brought up now, instead of November as the scheduled time. Personnel Committee members requested legal review of call to the public procedures. Anne Seurnyck, of Foster Swift Collins and Smith, attended the Personnel Committee meeting via zoom to discuss the concerns of the committee. The policy will be sent back to the Personnel Committee and to be presented to the board in March with a clean copy of the policy to be voted on.

Policy #8013, Response to Correspondence to the Board (Personnel)
Ms. Seurnyck suggested this policy be repealed, as it requires a response to every communication regarding board performance. The board would like another review by the Personnel Committee. Questions were asked about how correspondence will be handled going forward? After discussion, this will be sent back to the Personnel Committee and brought back to the board with a clean copy at the March board meeting.

Policy #8015, Public Comments at Board Meetings (Personnel)

This is a new policy drafted with the help of Ms. Seurnyck. After discussion, this policy will be sent back to the Personnel Committee and presented to the board with a clean copy at the March board meeting.

D. Update to the “Call to the Public Request” form

A suggestion was made to remove the telephone number and e-mail. Discussion about why the form is important to board members followed. This will be sent back to the Personnel Committee and will be presented to the board in March with a clean copy of the form.

E. Coffee Chats with the Board Update

Vice-President Basley hosted two sessions, morning and evening. Each session lasts for one hour. There were six guests altogether. During the chats there is no agenda, minutes taken, no quorum. It was a positive experience. These sessions are published on Cromaine Website calendar.

F. Book Challenge Process Update

Treasurer Rosso made a motion to accept Director Neidert’s findings from this book challenge. Trustee Naylor seconded the motion.

Treasurer Rosso wants to know what the goal of the board is regarding the appeal? She does not find anything that meets a violation of the criteria of Policy #3010.

Treasurer Rosso suggested forming a committee to read these books together, instead of separate people reading all at different times, and then bring their findings back to the board and at that time the board would make a determination.

President Gogoleski explained the goal of the books being read would have three options: Retain, Label, or Relocate.

Trustee Naylor commented that the board has put in hundreds of hours reading each book. Trustee Naylor said, “The book challengers did not actually read these books, they read the detailed summaries.” She wanted to know what the goal was by reading all these books.

Trustee Bolin said he spoke with one of the challengers and that person read every one of those books. Director Neidert inquired where that discussion took place, and with who? Trustee Bolin said he could not share that information. Director Neidert reminded the board that there is a vote on the floor. Trustee Bolin asked to “Call the Question”.

Treasurer Rosso made a motion to accept Director Neidert's findings from this book challenge. Seconded by Trustee Naylor. A roll call was taken.

Ayes: Holly Naylor, Nancy Rosso

Nayes: Bill Bolin, Kim Armstrong, Jeannine Gogoleski, Becky Basley

Motion failed.

The board continued with their decisions- RETAIN, LABEL OR RE-LOCATE.

TITLES:

1) As the Crow Flies

Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Bolin – RE-LOCATE to adult
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN

This book will be RETAINED.

2) Rick –

President Gogoleski - – RE-LOCATE to adult
Trustee Bolin seconded motion to – RE-LOCATE to adult

Discussion about why to re-locate went back and forth. President Gogleski indicated she would move the book due to “the content, the premise, the characters and everything like that.” Trustee Naylor asked for details, and after noting that she did not have her notes, President Gogoleski agreed that this title should be tabled to be discussed next month

3) Dog Night -

Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Bolin – RETAIN

Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN

This book will be RETAINED.

- 4) Grace Needs Space –
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin – LABEL “for content”

This book will be RETAINED.

Discussion followed about what the labels can be for- as defined by policy. Vice President Basely confirmed that using the form requires Trustees to cite page numbers with sexually explicit materials. She suggested they wait until they have their notes for backup of their votes.

The board decided to only vote on those they all agreed on, even though there is confusion about which of those they may be.

- 5) Bad Dreams – RETAIN
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin –RELOCATE to adult

As Trustee Bolin had his notes, he shared that his reasoning was that the “story is about a trans alien that takes a teen to a drag bar- which is illegal....” Director Neidert asked if there was sexually explicit content in the book? The policy does not call for moving items we don’t like or disagree with, only that with sexually explicit content.

This book will be RETAINED.

- 6) Cheer Up –
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin –RELOCATE to adult

This book will be RETAINED.

- 7) Liberated –
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin – will go with the majority

This book will be RETAINED.

- 8) Kisses for Jet –
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin –RETAIN

This book will be RETAINED.

- 9) Harley Quinn –
Trustee Naylor – RETAIN
Treasurer Rosso – RETAIN
Trustee Armstrong – RETAIN
President Gogoleski – RETAIN
Vice President Basely- RETAIN
Trustee Bolin –RETAIN

<p>VII.</p> <p>VIII.</p>	<p>G. Personnel Minutes</p> <p>Treasurer Rosso indicated that her questions were discussed with each of the policies.</p> <p>Comments for the Board</p> <p>None</p> <p>Call to the Public</p> <p>Janet Jasnek spoke to the board.</p> <p>Amber spoke.</p>									
<p>IX.</p>	<p>Upcoming Meeting Dates/Agenda Items for Next Meeting</p> <table border="1" data-bbox="240 1075 1247 1325"> <tr> <td>March 05</td> <td>Personnel Committee, in person, 4:30 pm</td> </tr> <tr> <td>March 11</td> <td>Community Relations Committee, 12 noon</td> </tr> <tr> <td>March 10</td> <td>Finance Committee, 4:30 via zoom</td> </tr> <tr> <td>March 19</td> <td>Board of Trustees, 7:00 pm</td> </tr> </table> <p>Ad-Hoc/Landscaping – TBD</p> <p>Agenda Items for Next Meeting:</p> <p>Review policies:</p> <ul style="list-style-type: none"> • 8004 – Conduct of Library Board Meetings (Personnel) • 8005 – Board Organizational Meeting (Personnel) • 8006 – Board Officers (Personnel) • 8007 – Board Committees (Personnel) 	March 05	Personnel Committee, in person, 4:30 pm	March 11	Community Relations Committee, 12 noon	March 10	Finance Committee, 4:30 via zoom	March 19	Board of Trustees, 7:00 pm	
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