

HANCOCK AREA DISTRICT LIBRARY BOARD OF TRUSTEES
REGULAR MEETING

MONDAY, SEPTEMBER 21, 2026 – 4:45 pm

LOCATION: HANCOCK AREA DISTRICT LIBRARY

1. Meeting called to order at 4:45 pm.

Attending: Carolyn Dekker, Ruth Gill, Jillian Shilling

Also Attending: n/a

2. Moved by Jillian, seconded by Carolyn to approve the agenda. Unanimously approved.

3. Moved by Ruth , seconded by Carolyn, to approve the August 24 minutes. Unanimously approved.

4. Citizen Comments n/a

5. Library Director's report n/a Boni out of town
 - Carolyn to follow up with Boni re: credit card at SNB

6. Old Business

- a. Voter education updates

1. Carolyn reported on Franklin Twp
2. Ruth reported on Hancock Twp
 1. Twp wants to know more about services
3. Nicole Kirch visited PTO
4. Ruth spoke w Kaleidoscope - to schedule Story Time visit w/ library tour & possibly have future events here.
 1. Request poster for more info on hours & services - for Little Huskies too. - Ruth to ask Matthew and Boni

- b. Fund-raising updates

1. 10k raised by KCF in less than two weeks
2. Whitney to catch up w Fred Geis

7. New Business

7 a. Motion to purchase contents and liability insurance at \$860 and directors' insurance at \$450 through the Douglass Agency. Moved by Ruth, seconded by Carolyn. Unanimously approved.

7 b. Motion to retain Anne Seurnyck for future legal needs. Moved by Carolyn, seconded by Jillian. Unanimously approved.

Ruth motioned to motioned to Adjourn, Jillian seconded, unanimously approved
Meeting adjourned at 5:22