

VICKSBURG DISTRICT LIBRARY BOARD  
Meeting Minutes February 19, 2026

ROLL CALL- Schoolcraft TWP; President David Aubry, Don Ulsh, Village of Vicksburg; Gail Reisterer, Kerri Roiniotis, Brady TWP; Jofrid Stavig, Emily Foster, Tina Forsyth

ABSENT- Sue Frisbie

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- MSC/ Reisterer, Stavig Passed unanimously

FINANCE-

APPROVAL OF BILLS- \$73,475.57 MSC/ Forsyth, Reisterer Passed unanimously

REVIEW OF FINANCIALS- MSC/ Stavig, Forsyth Passed unanimously

PAYCHECK SIGNING-

March 3rd	1) Reisterer 2) Forsyth
March 17th	1) Reisterer 2) Stavig
March 31st	1) Reisterer 2) Stavig

COMMUNICATIONS-

Eric may be looking for a new book supplier. Ingram has been a lackluster performer after we replaced Baker & Taylor.

OLD BUSINESS-

None to report

NEW BUSINESS-

A new 2026-2027 budget was discussed and accepted. It will begin in March. MSC/ Foster/ Stavig Passed unanimously. We went into an Executive Session without the Director to discuss his evaluation. it was closed. MSC/ Forsyth, Reisterer Passed unanimously. The Director, Eric Hansen has been doing an excellent job and we gave him an 8% raise for 2026. MSC/ Reisterer, Forsyth Passed unanimously. Movie to Open Session MSC/ Reisterer, Stavig Passed unanimously.

It will be necessary to hold Board Officer elections in March. Positions open; President, Vice President, Secretary and Treasurer.

REPORT OF THE DIRECTOR-

The Director laid out his goals and objectives for the year. They included the Library's mission statement and the objectives pertaining to library public relations and community outreach, staff professional development and technology and facility management. No Staff meeting was held because of lack of agenda items.

ADJOURNMENT- 7:00 P.M. MSC/ Forsyth, Reisterer

Respectfully submitted,  
Tina Forsyth, Secretary