

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes January 15, 2026

ROLL CALL- Village of Vicksburg; Kerri Roiniotis, Gail Reisterer, Sue Frisbie, Brady TWP; Emily Foster, Tina Forsyth

ABSENT- David Aubrey, Jofrid Stavig

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:15 P.M.

APPROVAL OF MINUTES- MSC/ Reisterer, Forsyth Passed unanimously

FINANCE-

APPROVAL OF BILLS- \$9,040.67 MSC/ Reisterer/ Foster Passed unanimously

REVIEW OF FINANCIALS- MSC/ Reisterer, Foster Passed unanimously

PAYCHECK SIGNING-

| | |
|---------------|--------------|
| February 3rd | 1) Reisterer |
| | 2) Forsyth |
| February 17th | 1) Reisterer |
| | 2) Forsyth |

COMMUNICATIONS-

MML sent paperwork for out insurance renewal. This will occur in April.

OLD BUSINESS- None

NEW BUSINESS- None

REPORT OF THE DIRECTOR-The Board will have the conclusion of the 2025-2026 Fiscal Year and a ratifying of the budget, elections of next year's officers and the evaluation by the Personnel Committee of our Director. He will receive his raise retroactively after the review.

REPORT ON THE STAFF MEETING-

John discussed the handling of damaged or broken materials, Eric discussed the sick policy and took questions.

ADJOURNMENT- 6:45 P.M. MSC/ Forsyth, Reisterer passed unanimously

Respectfully submitted,
Tina Forsyth, Secretary