

Hesperia Community Library

January 20, 2026

Public Comment & Correspondence: None

Administration

Call to Order:

President Peggy Campbell called to order the regular meeting of the Library Board at 4:30 pm.

Roll Call:

Present: Nancy Walzer, Sandy Nielsen, Christine Turple, Peggy Campbell, Gary Evans, Jayne Elenbaas, and Cheryl Miller. Absent: None. Others present: Samantha Reid-Goldberg

Approval of Amended Agenda as presented for January 20, 2026

Action: G. Evans moved to approve the agenda including amendment. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.

Approval of Minutes for December 16, 2025

Action: G. Evans moved to approve the minutes. C. Miller seconded the motion. Yes: 7 No:

0. The motion was adopted.

Finance

a. Treasurer's Report: December, 2025

Action: G. Evans made a motion to approve the Treasurer's report for December, 2025. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

i. Review of expenditures over \$1500

ii. Future expenditure approval: Hendon and Slate up to \$1800 for an accounting audit of our system/procedures

Action: S. Nielsen made a motion to approve the future Hendon and Slate expenditure. G. Evans seconded it. Yes: 7 No: 0. The motion was adopted.

b. ADA updates; Streamline contract approval

Action: C. Miller made a motion to approve the Streamline contract expenditure. C. Turple seconded it. Yes: 7 No: 0. The motion was adopted.

c. Fremont Area Community Foundation

i. Endowment procedure change by FACF

ii. Endowment requests: (Endowment amounts will go into savings accounts until financial advisor is contacted.)

Action: J. Elenbaas made a motion to approve the FACF endowment requests. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

d. 2024-25 Audit (review for next meeting).

Policies

Personnel Policy: sick leave

Action: G. Evans made a motion to accept the proposed personnel policy changes. C. Turple seconded it. Yes: 7 No: 0. The motion was adopted.

Director's Report

Upcoming Programming:

Weekly: Tech Help Tuesday (Tuesday at 1:30 pm); Storytime (Friday at 10am)

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Secretary: Sandy Nielsen, Denver Township
Treasurer: Cheri Miller, Newfield Township

Christine Turple, Denver Township
Nancy Walzer, Newfield Township
Gary Evans, Greenwood Township
Vacant, Beaver Township

January: Adult Reading Challenge begins: January 12-February 7

Book Club Meeting-January 27

Adult Craft Night-January 27

Sensory Play-January 30

February: Tween Night- February 3

Adult Crafternoon- February 9

Book Club Movie- February 10

Teen Night- February 12

Blind Date with a Book- February 13

After-School Movie- February 16

Beaver Township: Sent a letter to Beaver Township letting them know they should appoint a new board trustee.

State aid Report: Submitted December 22, 2025 (due January 31)

Local History Room: Kenna is going to update all the records, shelf tags, and get everything in the local history room cataloged while she is searching for a different new job. Current Sierra records were so bad we had to have Lakeland withdraw them all to start over.

Future Potential Program: While Olivia was home for college break and cleaning out all our closets, she also started to plan a future program with Joel Catts that was part safety precautions and part Ask-a-Cop. Possibly March is Reading month?

More Building Updates: We have a second TV showing the library powerpoint in the back reading area now, and we have created some work carrels at a much lower cost than we had originally planned. Mrs. Branstrom has a new home on the wall outside the local history room. That wall is only half done with Jason planning to stain and install the trim and a few lights in the next few weeks to finish it.

Admin Assistant II: Kathy has stepped into her additional role and is meeting with Hendon & Slate on Tuesday to get an estimate for them completing a governmental accounting one time processes audit. She is keeping track of her hours.

Inventory and Retention is ongoing: all of it– Sierra, technology, assets. Olivia reorganized the closets, I made it through two more lateral files in my office, but progress was slow with the holidays.

Asset sale: And as a result of the cleaning, organizing, and some of the physical space considerations I will have discussed at length by the time we get to this report, we have a lot of extra “stuff.” We’ve been running a library stuff sale alongside the FotL book sale and it has been pretty successful.

*Also, I do have one very nice fleece HCL vest left for sale to whichever of you wants it...

Discussion

Adjournment

Action: G. Evans moved that the meeting be adjourned at 6:02 pm. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary

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