Williamsfield Public Library District Board Meeting Minutes

Monday, October 26, 2026 – 6:30 pm

Williamsfield Public Library
407 Norman Drive, Williamsfield, IL 61489

I. Call to Order – Attendance - The Regular Meeting of the Williamsfield Public Library District Board of Trustees was called to order by President Bell at 6:30 p.m. on October 26, 2026, in the R. C. Norman Community Room of the library at 407 Norman Dr. Williamsfield, IL 61489.
Trustees Present: Eric Bell, Laura Gibbs, Jana Kutkat, and Jaime Trotter;
Trustees Absent: Robert Haugland, Ashley Little, and Courtney Newell; Visitors: None

II. Public Comment – Correspondence: None

III. Consent Agenda: September consent agenda documents were presented and approved on a motion by Trustee Trotter; seconded by Trustee Gibbs. All in favor. Motion carried. [1]

IV. Director's Report: In Director Goodin's absence, President Bell reported librarian's stats, current events and programs.

V. Unfinished Business

a. 2027 Consolidated Election (April 6, 2027) reminders were shared.

b. 2026 Tax Levy – 2026 Tax Levy information was reviewed. Motion to set the 2026 Tax Levy at $252,000.00 (As presented by Whitney & Potts as Option 2026 – A) made by Trustee Gibbs and seconded by Trustee Trotter. Roll call vote: Trustee Trotter, Aye; Trustee Bell, Aye; Trustee Gibbs, Aye; Trustee Kutkat, Aye. There were zero Nay votes. Trustee Newell, Trustee Little and Trustee Haugland were absent. Motion carried. [2]

VI. New Business:

a. No action needed as there will not need be a November 23, 2026 Truth in Taxation Hearing

b. President Bell shared building maintenance and improvement updates.

VII. Executive Session: None

VIII. Final Action Taken as a Result of Executive Session: None

IX. Adjournment Motion to adjourn by Trustee Gibbs and seconded by Trustee Trotter at 6:42 pm. All in favor. Motion carried. [3]

Respectfully submitted by: Jana Kutkat 11-23-2026

Jana Kutkat, Secretary — Date

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, November 23, 2026 at 6:30 pm in the Ralph C. Norman Community Room at the Williamsfield Public Library.