

Meeting Minutes

**Dormann Library
Trustees Meeting**
Monday August 10, 2026

Special Board of
6:00 pm

Attendance

Lisa Zawrotny President	☒	Stephen Jezewski Trustee	☒	Vacant Trustee	☐
Jo Slovak Vice President	☒	Kelly Oest Trustee	☐	Vacant Trustee	☐
Emily Stephenson Secretary	☒	Kathy Warren Trustee	☐	Vacant Trustee	☐
Julia Jordan Treasurer	☒	Kerry Stermole Trustee	☐	Jami Long Director	☒
				Hali Shepard Assistant Director	☐

Call to Order

☒ 6:06 PM

Pledge of Allegiance

☒

Adoption of Agenda

☒

Motion Made By: Julia **Seconded By:** Stephen

Vote: ☒ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0

Period for Public / Staff Expression

☒

Be it resolved for the Board to suspend public comment allotment provisions, order of business, and Section 8(g) of the Bylaws for this Special Meeting as allowed by Bylaws Section 9(b).

Motion Made By: Jo **Seconded By:** Julia

Vote: ☒ Passed ☒ Failed ☐ Tabled

Vote Count (if recorded): 5-0

Old Business

☒

- Consideration of Health Insurance Policy – Motion to implement the previously approved medical insurance benefits policy to begin September 1, 2026 instead of January 1, 2027.

Motion Made By: Jo **Seconded By:** Julia

Vote: ☒ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0

Enter Executive Session

☒ 6:11PM

Be it resolved for the Board to enter executive session as provided by Open Meetings Law Section 105(f), specifically, for consideration of matters leading to the employments and/or dismissal of a particular person.

Motion Made By: Jo **Seconded By:** Stephen

Vote: ☒ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0

- Discussed matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.
- Be it resolved for the Library to proceed with a Reduction in Force and re-organization of the workforce as proposed.

Motion Made By: Jo **Seconded By:** Julia

Vote: ☒ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0

Exit Executive Session

☒ 7:45 PM

Be it resolved for the Library to exit executive session.

Motion Made By: Julia **Seconded By:** Stephen

Vote: ☐ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0

Next Board Meeting

☒

September 15, 2026 at 5:30 PM

Adjournment

☒

7:46 PM

Motion Made By: Jo **Seconded By:** Emily

Vote: ☒ Passed ☐ Failed ☐ Tabled

Vote Count (if recorded): 5-0