

**Rauchholz Memorial Library Board Meeting
February 2nd, 2026 6:12 PM**

MEMBERS PRESENT: Samantha McKenzie
Sharon King
Carl Bruse
Pamela Perry
James Murphy
Diane Raths

MEMBERS ABSENT: none

ALSO PRESENT: BillieJo Bluemer, Library Director

CALL TO ORDER: The regular meeting of the Rauchholz Memorial Library Board was called to order by President S. King at 6:12 p.m.

APPROVAL OF AGENDA: S. McKenzie moved to approve the agenda. Motion carried.

PUBLIC COMMENTS: none

APPROVAL OF MINUTES: D. Raths made a motion to approve the minutes from the January 5th regular meeting. Motion carried.

BILLS AND EXPENDITURES: Bills were reviewed for January, 2026. S. McKenzie noted that the expense for J. DeCaire's Marvel Workshop had been an excellent use of funds. P. Perry made a motion to pay the January bills. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

BUDGET REVIEW (FINANCIALS): After reviewing the financials for December and January, P. Perry moved that the Board approve the financials. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

DIRECTOR'S REPORT: B. Bluemer gave her director's report (see attached), and the Board briefly discussed the new website and public favorable comments from use of Access World News.

COMMUNICATIONS: none

OLD BUSINESS:

Library Renovations: The architect's absence from the meeting meant a delay in the planning. B. Bluemer will follow up and try to facilitate a meeting with several board members and the architect.

Digital Sign Update: Details of the digital sign (i.e., graphics, accompanying computer package) were discussed.

NEW BUSINESS:

Fiscal Year 2026-2027 Budget: S. McKenzie moved that the Board approve the proposed budget. A roll call vote was taken: S. McKenzie, yes; S. King, yes; C. Bruse, yes; P. Perry, yes; J. Murphy, yes; D. Raths, yes. Motion carried.

PUBLIC COMMENTS: none

ADJOURNMENT: P. Perry made a motion to adjourn. Motion carried. Meeting adjourned at 7:02 p.m.

Respectfully submitted, James Murphy, Secretary