



Palos Heights Library Board Meeting

January 15, 2026

1. The meeting was called to order at 6:32 PM by President, Rose Zubik. The following Trustees were present: Rose Zubik, Su Jankowski, Patrick Keough, Diane Key, John Peltz. Director Blazek was also present. Hillary Rhodes, Maria Koeppen, Steve Foertsch and Susan Snow were absent.

2. The Kolkmeier family were present. Anna Kolkmeier had donated \$150 to the Library, proceeds from her recent lemonade stand. Director Blazek presented her an award.

3. Trustee Key moved to approve the minutes of our December regular board meeting. The minutes were approved unanimously in a voice vote.

4. Treasurer's Report

- Trustee Peltz moved to approve the General Fund bills for November 2025 for \$150,450.88. The motion was approved unanimously by a roll call vote.
- Trustee Peltz moved to approve the Treasurer's report for the month ending November 30, 2025. The motion was approved unanimously by a roll call vote.
- Trustee Peltz moved to approve the General Fund bills for December 31, 2025 for \$149,210.05. The motion was approved unanimously by a roll call vote.
- Trustee Peltz moved to approve the Treasurer's report for the month ending December 31, 2025. The motion was approved unanimously by a roll call vote.

5. Presidents Report - None

6. Director's Report

- As Presented

7. There was no correspondence

8. Committee Reports

- Budget and Finance
- Buildings and Grounds
- Ethics
- Friends of the Library
- Long Range Planning

9. New Business - Kolkmeier family donation

10. 2026 Trustee Ethics presented and signed by attendees.

11. President Zubik adjourned the meeting at 7:02pm

Minutes recorded by Patrick Keough