

# **Board of Trustees Meeting January 15, 2026**

## **Opening the meeting and Roll Call**

President Penny Price officially opened the meeting of the IVPL Board of Trustees on January 15, 2026. In attendance were Penny Price, Michelle Kane, Beth Styer, Elise Bowers, Suzi Leonard, Kyle Rogers, Brad Alderfer and Tracey Reed. Alex Grande and Doug Johnson were absent.

## **Consent Agenda Approval**

The consent agenda was introduced including the minutes, treasurer report, director's report, monthly statistics, municipalities report and committee reports. A motion to approve the consent agenda was made by Kyle Rogers and seconded by Michelle Kane. The consent agenda was passed with a unanimous vote.

## **Foundation of Friends (FoF) Events and Fundraising**

Stephanie Ferretti reported on the FOF's activities. She reminded the BOT to supply desserts for the Wine Tasting and the need for volunteers for the event. She announced the Beer Fest event scheduled July 18. The FOF appeal has now raised over \$50,000 from over 300 donors.

## **Election of Officers and Board Participation**

Penny Price introduced the draft of the 2026 Board of Trustees list and the need to re-elect officers. The current officers stated their wishes to serve for another year: President Penny Price, Vice President Michelle Kane, Treasurer Elise Bowers, and Secretary Beth Styer. A motion was made by Kyle Rogers and seconded by Brad Alderfer to approve the current Slate of Officers. The motion was unanimously approved by the BOT.

## **Committee for Board Development/Succession Planning**

Penny Price suggested the creation of a committee to oversee Board membership and succession planning. Kyle Rogers shared experiences from other boards, including the use of governance committees and term limits. Beth Styer discussed the challenges of managing board membership with municipal involvement and the need for clear roles and responsibilities. Tracey Reed mentioned the existing Board Development Procedures and the need to update the committee list and roles.

## **Public Comment and Adjournment**

Penny Price opened the floor for public comments. Bud Leister mentioned the plan to honor Victor at a future FOF meeting.

Penny Price called for a motion to adjourn. Michelle made the motion, seconded by Beth Styer. Meeting adjourned at 8:50 AM

Respectfully submitted, Beth Styer, Secretary