IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, May 29, 2026 via Zoom.

Prothero, Call to Order 1:00 pm & Roll Call –

Central Rivers Deb Rich - Absent	Heartland Mary Poulter - Present	Mississippi Bend Karen Vickers - Present
Keystone Mike Haluska - Present	Grant Wood Carol Montz - Present	Prairie Lakes Todd Lundgren - Present
Green Hills Murray Fenn - Present	Northwest Angela Bemus - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Stan Rheingans, Lori Langreck

Poulter made a motion to approve the agenda as presented. Haluska provided the second. Motion carried.

No public comments were made.

A correction to the meeting minutes, Carol Montz was present. Montez made a motion to adopt and approve the consent items with the change to Meeting Minutes and the Financial Report - Fiscal Year to Date. Fenn seconded. Motion carried.

In accordance with policy an annual meeting was held. Secretary Adams requested nominations for Chairperson. Poulter nominated Joy Prothero for Chairperson. Prothero accepted the nomination. No other nominations were made. Roll call election (Haluska-yay, Fenn-yay, Poulter-yay, Montz-yay, Vickers-yay, Lundgren-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Vice Chairperson, noting that currently Deb Rich serves as the Vice Chairperson and that Rich had notified that she would be glad to continue to serve if no other nominations were made in her absence. Prothero nominated Deb Rich for the Vice Chairperson. No other nominations were made. Roll call election (Haluska-yay, Fenn-yay, Poulter-yay, Montz-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Secretary. Prothero nominated Barb Adams for Secretary. No other nominations were made. Roll call election (Haluska-yay, Fenn-yay, Poulter-yay, Montz-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Treasurer. Prohtero nominated Lori Langreck for Treasurer. No other nominations were made. Roll call election (Haluska-yay, Fenn-yay, Poulter-yay, Montz-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Rheingans shared information on the Conflict of Interest & Gift Laws.

Continuing, Lori Langreck commented on FY27 Consolidated Budget sharing an overview and highlighting changes from the current year's budget. Lundgren made a motion to approve the FY27 consolidated budget as presented, Montz seconded. Motion carried.

In new business, Rheingans commented on the proposed Organizational Chart including new job positions and title change recommendations. Murray made a motion to approve the Organizational Chart as presented, Poulter seconded. Motion carried.

Continuing in new business, Stan Rheingans commented on the Van Delivery Service Agreement for Public Libraries. Haluska made a motion to approve the recommendation, seconded by Fenn. Motion carried.

Lori Langreck shared FY26 Budget Adjustments, no action was needed.

Rheingans commented on the Open Meeting Law Training requirement and the need to have board members share their certificate with secretary Adams.

The next meeting is scheduled for 1:00 pm, Friday, July 31, 2026 via zoom.

Fenn made a motion to adjourn, seconded by Haluska. Meeting was adjourned at 1:26 pm.

Barb Adams
260529