

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE ANNUAL MEETING  
January 28, 2026**

**Call to Order:** President Luebker called the annual meeting of the Villa Park Public Library Board of Trustees to order at 7:01 p.m.

**Trustees Present:** Dianne Luebker, Laura Leishman, Jennifer Hovanec, Deborah Canale, Mark McCleary, Erin Payton

**Trustees Absent:** Wanda Koeller

**Also Present:** Sandra Hill, Library Director; Gisela Parker, Recording Secretary.

**Introduction of Visitors:** None.

**Additions and Revisions to the Agenda:** None.

**Public Participation:** None.

**Report of the Board President:** The Board President indicated she would present her report during the regular meeting.

**Election of Officers (President, Vice-President, Secretary, Treasurer):**

For the office of President, Payton nominated Luebker. McCleary seconded the motion. McCleary moved the Recording Secretary cast a unanimous vote for Luebker for President. Hovanec seconded the motion, and the motion carried on voice vote. Luebker was elected President.

For the office of Vice-President, Luebker nominated Koeller. Hovanec seconded the motion. The motion carried on a voice vote.

For the office of Secretary, Leishman nominated Hovanec. Luebker seconded the motion. The motion carried on a voice vote.

For the office of Treasurer, Payton nominated Canale. Leishman seconded the motion. The motion carried on a voice vote.

**Selection of Friends of the Villa Park Library Liaison:** Luebker appointed Leishman as the Friends of the Villa Park Library Liaison and Luebker as the alternate.

**Selection of RAILS Reporter:** Luebker appointed Hovanec as the RAILS Reporter.

**Selection of Legislative Reporter:** Luebker appointed Payton as the Legislative Reporter.

**Representation at Policy Committee Meetings during the Coming Year:** Luebker appointed Payton, Hovanec, and Koeller as members of the Policy Committee.

**Representation at Finance Committee Meetings during the Coming Year:** Luebker appointed Leishman, Canale, and Luebker as members of the Finance Committee.

**Representation at Building Committee Meetings during the Coming Year:** Luebker appointed Leishman, Luebker, and Payton (alternate) as members of the Building Committee.

**Annual Appointment of OMA Designee/FOIA Officer:** Luebker appointed Hill and S. Birmingham as the OMA Designees and FOIA Officers.

**Adjournment:** Leishman moved the meeting be adjourned. McCleary seconded the motion, and the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Gisela Parker  
Recording Secretary