

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
February 20, 2024**

Location: Peotone Library Meeting Room

Call to Order: 6:30 p.m. by S. Gall, Library Board President.

Pledge of Allegiance to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, Library Board President: D. Ladislav – Present, S. Gall - Present, J. Oliver – Present, A. Nagel – Absent, M. Horne – Present, B. Patek - Present, and M. Cann - Present
Others attending: Director Noreen Bormet, Administrative Assistant Courtney Stahl and Decennial Committee member Karen Heisner.

Public Forum: none

Minutes - Peotone Public Library District – January 16, 2024 Board Meeting Minutes

Trustee Patek motioned to approve minutes of the **Regular Board Meeting of January 16, 2024** with no corrections and no additions. Trustee Cann seconded the motion. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Bills from January 10 - February 14, 2024:

Director Bormet clarified that the bill for \$3000 was for Overdrive (E-Book Database) and the bill for \$1100 was for the carpet cleaning. Trustee Oliver motioned to approve payment of bills. Trustee Horne seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne - Aye and Trustee Patek – Aye. Ayes- 6, Nays- 0, Abstain - 0, Absent - 1. Motion carried.

Financial Report:

CD Old National is due at the end of March - rates will be reviewed. Trustee Cann motioned to file the financial report for audit. Trustee Oliver seconded the motion. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Director's Report: See attached Director's Report. Additional comments by Director Bormet:

- Reminder to complete the Statement of Economic Interest
- State of IL - New notary requirements - study course and test.
- Staff updates:
 - Tammi (Circulation) celebrated 20 years working at the library on February 2
 - Becky (Adult Dept.) received her Item Entry Level certification (catalog)

RAILS News:

- Burr Ridge facility reopened on February 19, 2024
- Member update recorded on Youtube - Esmerelda (Chicago Public Library) talked about asylum seekers and what the libraries are doing
- Secretary of State - Budgeted \$5 million for ebooks

PrairieCat News:

- Website update to login for trainings
- Winnebago Public Library joined PrairieCat - 138 libraries total

Library Building:

- Roof inspected on February 15, 2024 - waiting for the report
- Agnes March Memorial - donations total around \$1100, Friends of the Library also made a

**PEOTONE PUBLIC LIBRARY DISTRICT
DECENNIAL COMMITTEE MEETING MINUTES
FEBRUARY 20, 2024**

Location: Peotone Library Meeting Room

Call to Order: 6:56 p.m. by S. Gall, Chairman, Decennial Efficiency Committee

Pledge of Allegiance to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, Chairman: D. Ladislav – Present, S. Gall - Present, J. Mills – Absent, J. Oliver – Present, A. Nagel – Absent, M. Horne – Present, M. Cann - Present, K. Heisner - Present, B. Patek - Present and N. Bormet - Present.

Others attending: Administrative Assistant Courtney Stahl.

Minutes - Peotone Public Library District:

D. Ladislav motioned to approve minutes of the Decennial Committee Meeting of October 17, 2023 with no corrections and no additions. J. Oliver seconded the motion. Ayes- 7, Nays-0, Abstain-0, Absent-2. Motion carried.

New Business:

- Core programs/services should we consider - Monee (location) more events
- What have we done well - calendar, keep up well with other libraries
- Recommendations - more programming in Monee and special needs (sensory play publicized more)

Unfinished Business:

- Format of Decennial Committee Report - Format looks okay
- Final Report for Will County - Need chairman's signature and will email the report as well to the committee.

Survey of Residents in Attendance - none

Announcements - none

Adjournment:

Motion to adjourn committee's final meeting at 7:12 p.m. by M. Cann, and J. Oliver seconded. Ayes- 7, Nays-0, Abstain-0, Absent-2. Motion carried.

Courtney Stahl, Administrative Assistant
Peotone Public Library District