

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
April 16, 2024**

**Location: Peotone Library Meeting Room**

**Call to Order:** 6:32 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. Ladislas – Present, S. Gall - Present, J. Oliver – Present, A. Nagel – Present, M. Horne – Present, B. Patek - Present, and M. Cann - Present  
Others attending: Director Noreen Bormet, Administrative Assistant Courtney Stahl

**Public Forum:** none

**Minutes - Peotone Public Library District – March 12, 2024 Board Meeting Minutes**

Trustee Nagel motioned to approve minutes of the **Regular Board Meeting of March 12, 2024** with no corrections and no additions. Trustee Oliver seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

**Bills from March 7 - April 10, 2024:**

Director Bormet clarified the JanWay bill was for PR, Repairs and Maintenance was for the new ceiling vents, Transparent Language is open to cardholders, and that Demco was for library supplies. Trustee Cann motioned to approve payment of bills. Trustee Ladislas seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne - Aye and Trustee Patek – Aye. Ayes- 7, Nays- 0, Abstain - 0, Absent - 0. Motion carried.

**Financial Report:**

CD Old National was due March 30, paperwork provided for officers to sign for a new term of 15 months. Trustee Ladislas motioned to file the financial report for audit. Trustee Horne seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

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

- May 3 - LACONI Banquet in Oak Park, IL
- Reminder of webinars: RAILS and Ryan Dowd (Homeless Training Institute) - substance abuse.
- iLEAD discussion - geared towards trustees (portal for trainings)

**RAILS News:**

- Accepting nominations for RAILS board trustees
- April 26 at 1pm - RAILS board meeting
- May 8 - Member update on Zoom.

**PrairieCat News:**

- Vega - issues still occurring and solutions are in the works.
- April 24 - Seneca's Oak Ridge Golf Club is the location for the next Delegates Assembly meeting
- Spring Member Updates - Fossil Ridge Library

**Library Building:**

- Maintenance crew returning week of April 21
- Space audit discussion

**Monee News:**

- Park renovation completion date - May 2025 - projects updated on website
- June 1 - shredding event at Village Hall

- June 8 - Mrs. First Tea from 10am-3pm
- Starbucks location in plan review stage

**Peotone News:**

- April 11 - TIF Meeting at the Village Hall
- April 17 - 6pm Hearing - Zoning change discussed for Black Diamond at Village Hall
- April 26 - Arbor Day - Peotone has been a Tree City USA for 5+ years.
- April 30 - Chamber meeting to discuss how to help businesses during construction project.

**Old (Unfinished) Business:**

- Tech Savvy Trustees
  - ILA Spring Workshop on May 4, sign up if interested - paid program (virtual)
  - iLEAD Learning Portal discussion

**New Business:**

- ILA Library Trustee Forum Spring 2024 Workshops schedule on website
  - Registration (cost involved)
- Meeting Room Policy
  - Reviewed and discussed
  - Trustee Nagel motioned to approve the Meeting Room Policy. Trustee Patek seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.
- Next month - Working Budget 24-25
- Trustee Oliver - might not be at the May 21 Board Meeting

**Adjournment:**

Motion to adjourn meeting at 7:09 p.m. by Trustee Nagel, and Trustee Oliver seconded. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

**Next Regular Board Meeting May 21, 2024 at 6:30 p.m.**

Courtney Stahl, Administrative Assistant  
Peotone Public Library District