

**PEOTONE PUBLIC LIBRARY DISTRICT
NOVEMBER 21, 2023
TRUTH IN TAXATION PUBLIC HEARING MINUTES**

Location: Library Meeting Room.

Call to Order: 6:30 pm by J. Oliver, Library Board Vice President, due to the Board President's absence.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by J. Oliver, Library Board Vice President: S. Gall - Absent, M. Cann – Present, D. Ladislav – Present, B. Patek – Absent, J. Oliver – Present, A. Nagel – Absent, M.Horne - Present.

Others attending: Noreen Bormet: Library Director - Present, Courtney Stahl: Administrative Assistant – Present.

Public Forum: None attending.

Motion to adopt the 2023-05 Tax Levy Ordinance by Trustee Ladislav, Trustee Cann seconded.

Discussion: Trustee Patek joined at 6:34 p.m. before the roll call vote. Trustee Horne does not think that there should be an increase with the tax levy.

Roll Call Vote by Vice President, J. Oliver:

M. Cann	Aye
S. Gall	Absent
M.Horne	Nay
D. Ladislav	Aye
B. Patek	Aye
A.M. Nagel	Absent
J. Oliver	Aye

4 Aye 1 Nay 0 Abstain 2 Absent

Motion to adopt the 2023-05 Tax Levy Ordinance, passed.

Adjournment: Motion to adjourn meeting at 6:35 p.m. by Trustee Cann, and Trustee Ladislav seconded. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

Respectfully Submitted,

Courtney Stahl, Administrative Assistant
Peotone Public Library District

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
November 21, 2023**

Location: Peotone Library Meeting Room

Call to Order: 6:36 p.m. by J. Oliver, Library Board Vice President, due to the Board President's absence.

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

Roll Call: Taken by J. Oliver, Library Board Vice President: D. Ladislav – Present, S. Gall - Absent, J. Oliver – Present, A. Nagel – Absent, M. Horne – Present, B. Patek - Present, and M. Cann - Present

Others attending: Director Noreen Bormet and Administrative Assistant Courtney Stahl

Public Forum: N/A

Minutes - Peotone Public Library District – October 17, 2023 Regular Board Meeting Minutes

Trustee Patek motioned to approve minutes of the Regular Board Meeting of October 17, 2023 with no corrections and no additions. Trustee Cann seconded the motion. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

Bills from October 11 – November 14, 2023:

Trustee Horne suggested that Hinckley Springs should be paid from a different line item than utilities. Trustee Cann asked about check issues to Terrence Lynch and Director Bormet clarified that this was for an adult program. Trustee Ladislav motioned to approve payment of bills. Trustee Patek seconded the motion. Library Board Vice President Oliver took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Absent, Trustee Horne - Aye and Trustee Patek – Aye. Aye s- 5, Nay s- 0, Abstain - 0, Absent - 2. Motion carried.

Financial Report:

Trustee Cann motioned to file the financial report for audit. Trustee Ladislav seconded the motion. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

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

- Toys for Tots from November 6 to December 9, 2023
- Legislative breakfast is on December 6, 2023 - Alsip at 8 a.m.
- Christmas in the Village on December 9, 2023 - sign ups for the board members will be passed around
- Ugly sweater contest at PPLD for staff.
- Annual Staff lunch - longevity bonus motion: Trustee Ladislav, seconded: Cann, Motion carried.
- The Department of Labor has no more information at this time concerning the All Paid Workers Act, details yet to come.

RAILS News:

- Statewide database plan - every resident in Illinois will have access to all of the libraries
- Banning Book Bans - New form required for the Per Capita Grant
- Freedom Lifted courses - free for the next year for libraries.

PrairieCat News:

- Vega will go live November 30, 2023 - announcement about saving reading history
- PUG Day 2024 will be virtual

Library Building:

- AED - arrived, not mounted yet - setting up training and will be set up above the indoor book drop next to the circulation desk
- Ceiling vents suggested when doing the maintenance check will be purchased for maintenance to install.

Monee News:

- Tree Lighting on December 2, 2023 - Historical Society building will be open.
- New Memorial Park on Governors Hwy and Court Street

- Riverside moved out of their building and purchased by the Village for new Village Hall, old Village Hall will become Parks and Recreation

Peotone News:

- Leaf pickup from November through December
- House decoration contest will be held on December 6, 2023
- Tree lighting on December 2, 2023
- Christmas in the Village on December 9, 2023

Old (Unfinished) Business:

- Tech Savvy Trustees - Serving Our Public Chapters 6-10, complete the review of the book by the January meeting.

New Business:

- Paid Leave for All Workers Act (820 ILCS 192)
 - January 1, 2024 - Required to have a policy in place
 - For employees who work less than 16 hours a week, not covered by our current vacation policy in the Employee Handbook - will not have to give a reason for time off and no accrual
 - Motion to approve the Paid Leave for All Workers Act: Patek, Seconded: Ladislav, Motion carried.

Adjournment:

Motion to adjourn meeting at 7:19 p.m. by Trustee Ladislav, and Trustee Horne seconded. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

Next Regular Board Meeting January 16, 2024 at 6:30 p.m.

Courtney Stahl, Administrative Assistant
Peotone Public Library District