

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
April 18, 2023**

Location: Peotone Library Meeting Room

Call to Order: 6:32 p.m. by M. Cann, Library Board Treasurer in the absence Board President J. Mills.

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

Roll Call: Taken by M. Cann, Library Board Treasurer: MD. Ladislav – Present, S. Gall – Absent (arrived 6:37 p.m.), J. Mills – Absent, J. Oliver – Present, A. Nagel – Present, M. Horne – Present and M. Cann - Present
Others attending: Director Noreen Bormet and Bonita (Bonnie) Patek

Public Forum: Bonnie Patek introduced herself as the newly elected Board Member to be sworn in at the May meeting.

Minutes - Peotone Public Library District – March 21, 2023:

Trustee Nagel motioned to approve minutes of the Regular Board Meeting of March 21, 2023 with no additions or corrections. Trustee Ladislav seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Bills from March 14 – April 11, 2023:

Trustee Cann motioned to approve payment of bills. Trustee Nagel seconded the motion. Library Board Vice-President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne- Aye and Trustee Mills – Absent. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Financial Report:

Trustee Nagel motioned to file 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:

- Reminders: Annual ATLAS Trustee Day is being held, Saturday, May 20 (10am-noon). LACONI's annual Trustee Banquet will be on Friday, ~~May~~ May 19, 2023. If interested in attending either event please let me know so your reservation can be made.

RAILS News:

- Decennial Committee overview recording will be available on the RAILS website. A link will be emailed to trustees.
- RAILS is hiring an Associate Executive Director to replace Monica Harris, who is now the Executive Director.

PrairieCat News:

- The quarterly Delegates Assembly meeting will be April 26 at Seneca Golf Club in LaSalle.
- VEGA Discover (online catalog) is still being updated, no date as to when it will be replacing Encore.

Library Building:

- Our Capital Improvement Plan inspection is scheduled for April 25 by Engberg Anderson. This report will address any needed repairs and help in budgeting expenses.
- Outdoor Spring clean-up has been completed.

Monee News:

- A resolution has been completed to declare Arbor Day, April 28. This is the final step for the Village to apply for Tree City USA Status.
- Village garage sale weekend is May 26 -27, 2023.

Peotone News:

- Finishing touches are being completed on the Railroad Street parking lot project.
- The Village has declared April 28 as Arbor Day – applying for Tree City USA status – seven years in a row.
- Village garage sale weekend is June 16-17, 2023.

Old (Unfinished) Business:

- Reminder: Statement of Economic Interest report filing is due May 1. Please email or bring your completed form to the Library.
- Local Government Efficiency Act states that a committee must be formed and meet no later than June 10, 2023 consisting of the Board of Trustees, Director and two residents of the District. The Trustees have been provided with the memorandum of

the Decennial Committee on Local Government 50/ILCS70/1 et seq. for their review and education. First meeting scheduled for May 16, following the board meeting.

New Business:

- Funds Transfer – A motion was made by Trustee Nagel and seconded by Trustee Ladislav to transfer \$14,000 from the Capital Expenditures Expense line item to the Legal & Audit Expenses (Professional Fees) to cover the costs of the Capital Improvement Plan and HR reports that are being compiled. Library Board Vice-President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Mills – Absent. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.
- Working Budget for 2023-2024 will be discussed when report from the Capital Improvement Plan is received.

Motion made by Trustee Nagel to go into closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity at 7:14 p.m., seconded by Trustee Ladislav. Library Board Vice-President Gall took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Mills – Absent. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried.

Motion made by Trustee Nagel and seconded by Trustee Oliver to return from closed session 7:23 p.m. Library Board Vice-President Gall took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Mills – Absent. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried

Adjournment:

Motion to adjourn meeting at 7:25p.m. by Trustee Nagel, and Trustee Horne seconded. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Next Regular Board Meeting May 16, 2023.

Noreen A. Bormet, Director
Peotone Public Library District