PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 21, 2025

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. Ladislas – Present (remote), S. Gall - Present, J. Oliver – Present, A. Nagel – Present (6:32 pm), M. Horne – Present, B. Patek - Present, and M. Cann - Present
Others attending: Director Sarah Ehlers, Administrative Assistant Courtney Stahl, Ron from HTS, and George from MDI Security

Consent Agenda
Minutes - Peotone Public Library District – November 19, 2024 Board Meeting Minutes
Trustee Cann motioned to approve minutes of the **Regular Board Meeting of November 19, 2024** with no corrections and no additions. Trustee Oliver seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Committee Reports: N/A

Director's Report: See attached Director's Report. Additional comments by Sarah Ehlers:
- Two new staff members (Heather and Jacob)
- Friends of the Library made a donation for the Seed Library and Children's Book Display

Financial Report:
Trustee Cann motioned to file the financial report for audit. Trustee Nagel seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Bills from November 12 - January 15, 2025:
Trustee Cann motioned to approve payment of bills. Trustee Nagel 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.

Public Forum:
Ron (HTS), George (MDI Security)

Unfinished Business:
- Camera Bids
  - Postpone
- By Laws Review
  - Postpone

New Business:
- Per Capita Grant Status
  - Submitted and approved
- Annual Certification
  - Submitted
- Banking
  - Postpone

Director's Comments: Surveys will be collected to share with the Board

Trustee Comments: N/A

Adjournment:
Adjournment of regular board meeting motion made by Trustee Oliver, seconded by Trustee Cann – motion carried. Adjournment: 8:20 p.m.

Next Regular Board Meeting February 18, 2025 at 6:30 p.m.

Courtney Stahl, Administrative Assistant
Peotone Public Library District