

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
June 18, 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. 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 – May 21, 2024 Board Meeting Minutes

Trustee Ladislas motioned to approve minutes of the **Regular Board Meeting of May 21, 2024** with no corrections and no additions. Trustee Oliver seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Bills from May 15 - June 13, 2024:

Trustee Patek motioned to approve payment of bills. Trustee Oliver 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:

Director Bormet clarified that gift cards are used with the credit card points which are not added in the budget. Trustee Oliver motioned to file the financial report for audit. Trustee Cann 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:

- Non-resident card fee - \$110, later on agenda
- ARPA Grant - about \$6,800 received

RAILS News:

- June 21 - RAILS Board Meeting
- The Secretary of State selected a vendor for databases for the whole state of Illinois, more soon.

PrairieCat News:

- PUG Day program proposals to be reviewed
- Web App Capira - contract expires October 2025 - looking for cheaper options

Library Building:

- Maintenance will be looking at two windows to put up blinds
- Lawn care - put down fertilizer

Monee News:

- September 6-8 - Monee Fall Fest
- Construction continues - property tax rebate for Village residents

Peotone News:

- Construction on downtown Peotone - on time

- President of Aqua - current water fee could be tripled once new pricing takes effect

Old (Unfinished) Business:

- Hiring Committee Report
 - As of June 11 - 19 applicants
 - Interview will consist of about 20 questions, plan on having 5-8 in person interviews
 - June 16 - hopefully will have applicant picked for next board meeting
- Tech Savvy Trustees
 - iLEAD Learning Portal reminder (L2 account)
- Working Budget
 - Trustee Nagel motioned to approve of the working budget for 2024-2025. Trustee Ladislav seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

New Business:

- Non-resident Card
 - July 1, 2024 - fee will be \$110 based on mathematical calculations- Motion made by trustee Oliver and seconded by Trustee Horne. Library Board 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 Patek – Aye. Ayes- 7, Nays- 0, Abstain - 0, Absent - 0. Motion carried.
- Staff Training/Workshop
 - August 16, 2024
 - Trustee Patek motioned to approve of closing the library for the staff training day on August 16. Trustee Cann seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Adjournment of regular board meeting motion made by Trustee Oliver, seconded by Trustee Horne – motion carried. Adjournment: 7:00 p.m.

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

Courtney Stahl, Administrative Assistant
Peotone Public Library District