

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
March 12, 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. Ladislav – 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 – February 20, 2024 Board Meeting Minutes**

Trustee Oliver motioned to approve minutes of the **Regular Board Meeting of February 20, 2024** with no corrections and no additions. Trustee Ladislav seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

**Bills from February 15 - March 6, 2024:**

Trustee Ladislav motioned to approve payment of bills. Trustee Patek seconded the motion. 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.

**Financial Report:**

CD Old National is due at the end of March - Trustee Horne motions to approve the 15 month rate, Trustee Nagel seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.  
Trustee Cann motioned to file the financial report for audit with pending interest income questions. 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:

- Polling place on March 19
- March 27 - Solar Eclipse program - solar glasses will be available at the front desk
- April 27 - Tea Time Trustee Forum Workshop (virtual)
- May 3 - LACONI Banquet in Oak Park, IL
- E-Newsletter - 74 clicks for the month of March, Trustee Horne suggested to put the sign up directions in the physical newsletter

**RAILS News:**

- Capital Needs Assessments is in the works
- New building in Rockford being leased for their sorting/loading
- August 9 - Smokey the Bear's 80th birthday

**PrairieCat News:**

- March 13 - Vega maintenance at 2am
- Spring Member Updates - Fossil Ridge Library
- September 26 and 27 - PUG Day (virtual)

**Library Building:**

- Roof inspected on February 15, 2024 - waiting for the report
- Utility lines marked for AT&T - Black Diamond project

- Re-signed agreement with Werner's Landscaping for Summer work

**Monee News:**

- 150th Anniversary booklets available
- Dollar Tree and Starbucks will be coming on Monee-Manhattan Road
- March 13 - Senior Luncheon at Parks and Recs.
- March 16 - Monee Heritage Society Pancake Breakfast - Basket raffles
- March 30 - Village Egg Hunt
- Spring 2025 - Tractor Supply will be constructed
- Monee-o-poly - Peotone Public Library District will have a property on the gameboard

**Peotone News:**

- Speed limit changed from 45 to 40 on W. Peotone- Wilmington Road
- April 1 - police will have body cams attached to their uniforms
- Branch pickup begins in April
- June 7 and 8 - Community Garage Sales
- Check websites for meeting recordings and updates

**Old (Unfinished) Business:**

- Tech Savvy Trustees
  - ILA Spring Workshops on April 6 and May 4, sign up if interested - paid program (virtual)
- Local Government Efficiency Act - Decennial Committee
  - Trustee Patek motioned to approve the minutes from the February 20 Decennial Committee Meeting with no corrections. Trustee Oliver seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.
  - Trustee Oliver motioned to dissolve the Decennial Committee. Trustee Horne seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

**New Business:**

- ILA Library Trustee Forum Spring 2024 Workshops schedule on website
  - Registration (cost involved)
- Code of Conduct Policy
  - "provided" spelling error
  - P. 4 - "bike racks" spelling error
  - Trustee Patek motioned to approve corrections on the Code of Conduct Policy. Trustee Oliver seconded the motion. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.
- Next month - Meeting Room Policy Review

**Adjournment:**

Motion to adjourn meeting at 7:07 p.m. by Trustee Oliver, and Trustee Horne seconded. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

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

Courtney Stahl, Administrative Assistant  
Peotone Public Library District