

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
AUGUST 15, 2023**

**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 – Absent, M. Horne – Present, B. Patek - Present, and M. Cann - Absent  
Others attending: Director Noreen Bormet and Administrative Assistant Courtney Stahl.

**Public Forum:** N/A

**Minutes - Peotone Public Library District – July 18, 2023:**

Trustee Oliver motioned to approve minutes of the Regular Board Meeting of July 18, 2023 with no corrections and no additions. Trustee Patek seconded the motion. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried.

**Bills from July 12 – August 9, 2023:**

- CD maturing August 21, 2023, new CD 9 month term, rate at 4.32 percent. Trustee Oliver motioned to approve the CD term and rate. Trustee Patek seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried.
- Trustee Ladislas motioned to approve payment of bills. Trustee Horne seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried.

**Financial Report:**

Trustee Horne asked about OrangeBoy which is the new marketing annual subscription that will be used for E-newsletters and PR. Trustee Horne asked about the Will County Historical Society which gets renewed every year. Trustee Horne motioned to file the financial report for audit. Trustee Ladislas 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:

- IPLAR due September 1, 2023 - signatures needed after this meeting.
- Meeting with Patrick Cook for insurance - 10% increase, figures not finalized, already budgeted for \$10,700.
- Meeting with LIMRICC (health insurance) - anticipated 7.5% increase to dental and 11% increase to medical, partnership with GoodRx.
- Monee's 150th anniversary - will have a display case at the Peotone Public Library District.

**RAILS News:**

- New RAILS brochure - passed out to board members.
- E-Read IL from Baker & Taylor - Axis360 will be changed to Boundless.

- Opening for Associate Executive Director.
- RAILS board meeting is scheduled for August 25, 2023 at 1pm.

**PrairieCat News:**

- Vega training is ongoing – E-commerce is not up and running yet.
- Winnebago Library is joining PrairieCat.

**Library Building:**

- Bucket by main entrance - roof problems, possible humidity.
- Crosswalk has been painted by Village.
- Women's bathroom - stall door came off hinges, new one has been ordered.

**Monee News:**

- Currently accepting applications for property tax relief.
- Fall Fest is 9/8-9/10.
- Village meeting - sculpture of founder of Monee.

**Peotone News:**

- Will County Fair 8/23-8/27
- Old Mill Fall Fair September 17, 2023
- Bids for Downtown project in January/February

**Old (Unfinished) Business:**

- Tech Savvy Trustees - Links for two training videos have been sent out to board members to complete. Certificates were signed by those who have completed the training videos.
- Reminder - Public Hearing for Tentative Budget and Appropriations Ordinance 2023-03 is next meeting.

**New Business:**

- Audit scheduled for 8/18; Stacy Guinn from Brandt & Associates will be assisting us with Mack & Associates.
- IPLAR
  - Needs signatures after this meeting
  - Required by the IL State Library to see stats
  - Circulation numbers are up by 9,000 from last year
  - Door count is 6,000 more from last year
  - There were more programs this year - take home crafts were up by 2,000 from last year
- Ordinance 2023-24 Meeting Dates - handed out to board members.

**Adjournment:**

Motion to adjourn meeting at 7:01 p.m. by Trustee Ladislav, and Trustee Oliver seconded. Ayes- 5, Nays-0, Abstain-0, Absent-2. Motion carried.

**Next Regular Board Meeting September 19, 2023 at 6:30 p.m.**

Courtney Stahl, Administrative Assistant  
Peotone Public Library District