

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
JANUARY 17, 2023**

Location: Peotone Library Meeting Room

Call to Order: 6:34 p.m. by J. Mills, Library Board President.

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

Roll Call: Taken by J. Mills, Library Board President: M. Cann – Present, D. Ladislav – Present, S. Gall – Present (arrived at 6:41p.m), J. Mills – Present, J. Oliver – Present, A. Nagel – Present, M. Horne – Present
Others attending: Director Noreen Bormet, Administrative Assistant Nicole Swanson

Public Forum: No one wanted to speak.

Minutes - Peotone Public Library District – November 15, 2022:

Trustee Cann motions to approve Truth In Taxation Public Meeting of November 15, 2022 with no additions or corrections. Trustee Ladislav seconded the motion. Trustee Ladislav motioned to approve minutes of the Regular Board Meeting of November 15, 2022 with no additions or corrections. Trustee Horne seconded the motion. Motion to approve Regular Board Meeting Minutes of November 15, 2022 and Truth In Taxation Public Hearing, passes with no additions or corrections. Ayes- 6, Nays-0, Abstain-0, Absent-1

Bills from November 15, 2022 - December 31, 2022:

Trustee Cann motioned to approve payment of bills. Trustee Ladislav seconded the motion. Library Board President J. Mills 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 – Aye. Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Financial Report:

Trustee Nagel motioned to approve the financial report for audit. Trustee Oliver seconded the motion. Library Board President J. Mills took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Mills – Aye, Trustee Horne - Aye, and Trustee Gall – Aye, Ayes - 7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

Director's Report: See attached Director's Report. Additional comments by Director Bormet:

- The Friends of the Library are having their Spring book sale Thursday, April 13 - Saturday, April 15, 2023.
- The new Secretary of State, Alexi Giannoulias' transition report distributed to the trustees - Library Enhancements Committee Findings was published January 11, 2023.
- Some of our bookkeeping services have transitioned to Brandt & Associates, P.C.

RAILS News:

- Remaining job opening: Executive Director of Rails
- The next board meeting is Friday, January 20 at 1pm.

PrairieCat News:

- January 19 - they are reviewing Strategic Planning
- January 25 - there is a delegate meeting at Seneca golf course.

Library Building:

- BKV enterprise is coming Spring 2023 to provide service in regards to a light pole sensor and installation of an outlet
- The Young Adult section is expecting new furniture at the end of February. Thank you to The Friends of the Library for their financial contribution who made this necessary upgrade possible.

Monee News:

- Launching a new website January 2023
- Early voting will be held March 27 - April 1, 2023 at the Village Hall
- The Village is celebrating their 150th anniversary in 2024, they are in process of forming a celebration committee.
- Resident senior luncheons (55+) are being held; January 18, February 15 and March 15 from noon - 2pm. The cost is \$5.

Peotone News:

- The new Police Chief, David DeMik, was sworn in on January 9.
- February 8, 2023 Peotone is hosting a blood drive at the Peotone Fire Station, appointments are required.
- The annual car show has been scheduled for July 29, 2023
- Christmas in The Village for 2023 has been scheduled for Saturday, December 9.

Old (Unfinished) Business:

- Our Employee Handbook and Benchmarking report is still currently being updated.

Tech Savvy Trustees:

- The Per Capita Grant requires review of *Serving Our Public* for discussion on our Jamboard. The paperwork for this grant is due January 30, 2023.

New Business:

- Director Bormet requested the board's approval for a transfer of funds, in the amount of \$5,000, to move categorically from 'salary' to 'legal and audit expense'. Trustee Gall motioned to approve transfer of funds. Trustee Cann seconded the motion. Library Board President J. Mills took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Mills – Aye, Trustee Horne - Aye, and Trustee Gall – Aye, Ayes -7, Nays - 0, Abstain - 0, Absent - 0. Motion carried.
- Library Board President J. Mills announced that he will not be seeking reelection in April after serving ten years on the Peotone Public Library Board; he will be retiring. He thanked library director Noreen Bormet for her hard work and dedication to the library as well as his fellow trustees. April 4, 2023 is Election Day for the Board of Trustees. There are currently three positions open.
- Attorney Mark Ritzman provided a memo regarding the Local Government Efficiency Committee which states a committee must be formed by June 9, 2023 to 'study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board'. Discussion and understanding of this memo will continue at the next board meeting on February 21, 2023.

Adjournment: Motion to adjourn meeting by Trustee Oliver, and Trustee Horn seconded. Motion carried

Adjournment: 7:15pm

Next Regular Board Meeting February 21, 2023.

Nicole Swanson, Administrative Assistant
Peotone Public Library District