

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
March 21, 2023**

**Location: Peotone Library Meeting Room**

**Call to Order:** 6:30 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 – Absent, D. Ladislav – Present, S. Gall – Present, J. Mills – Present, J. Oliver – Present, A. Nagel – Absent (6:35 p.m.), M. Horne – Present

Others attending: Director Noreen Bormet, Administrative Assistant Nicole Swanson

**Public Forum:** No members of the public present.

**Minutes - Peotone Public Library District – February 21, 2023:**

Trustee Oliver motioned to approve minutes of the Regular Board Meeting of February 21, 2023 with no additions or corrections. Trustee Horne seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Bills from February 17-March 16, 2023:**

Trustee Ladislav motioned to approve payment of bills. Trustee Nagel seconded the motion. Library Board President J. Mills took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Mills – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Financial Report:**

Trustee Nagel makes the suggestion to review of banking insurance in reference to balances within money market account. Trustee Nagel motioned to file financial report for audit. Trustee Oliver seconded the motion. Library Board President J. Mills took Roll Call Vote: Trustee Cann – Absent, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Mills – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

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

- Updates made to the status HB2789 (Library Systems Book-Banning) have been published. The Library is in compliance with the updates which keep us eligible to receive state grants.
- Annual ATLAS Trustee Day is being held, Saturday, May 20 (10am-noon). If interested in attending, please let me know.

**RAILS News:**

- The Executive Director of Rails, Monica Harris had a meet and greet event at Bourbonnais Library. Director Bormet was present.
- RAILS has an updated website and a new mission statement - "We Connect Libraries".

**PrairieCat News:**

- Staff PUG Day training will take place in September 2023 in person, location TBD.
- VEGA Discover (online catalog) is still being updated, no date as to when the service will go live.

**Library Building:**

- Electrical work - new outdoor light poles by front walkway and an additional outlet in YA area are completed.
- We are looking for a company to reseal and repaint our parking lot. It was last done in 2017.
- Our Capital Improvement Plan inspection is scheduled for April 25 by Engberg Anderson. This report will address any needed repairs and help in budgeting expenses.

**Monee News:**

- Monee's Park and Rec Department received a grant for Firemen's Park updates.
- March 22, 2023 is the Village's budget meeting.
- Street closures on Court Street for road repairs begins on March 27.

**Peotone News:**

- Branch pickup begins in April, twice monthly pickup depending on your address. More information on Peotone's website.
- 2023-2024 budget has been approved.
- Backyard chickens ordinance has been a lively discussion during the Village Board meetings.

**Old (Unfinished) Business:**

- Statement of Economic Interest report filing is due May 1. Please email or bring your completed form to the Library.
- Local Government Efficiency Act states that a committee must be formed and meet no later than June 10, 2023 consisting of the Board of Trustees, Director and two residents of the District. The Trustees have been provided with the memorandum of the Decennial Committee on Local Government 50/ILCS70/1 et seq. for their review and education.

**New Business:**

- Reviewed and updated the Bylaws to allow remote attendance by trustees under stipulations outlined in the document. Trustee Nagel motioned to approve and adopt the new Bylaws. Trustee Ladislav seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Adjournment:**

Motion to adjourn meeting at 7:17 p.m. by Trustee Ladislav, and Trustee Nagel seconded. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Next Regular Board Meeting April 18, 2023.**

Noreen A. Bormet, Director  
Peotone Public Library District