

**PEOTONE PUBLIC LIBRARY DISTRICT
SEPTEMBER 19, 2023
B & A PUBLIC HEARING MINUTES**

Location: Library Meeting Room.

Call to Order: 6:31 pm by S. Gall, Library Board President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, Library Board President: S. Gall - Present, M. Cann – Present, D. Ladislas – Present, B. Patek – Present, J. Oliver – Absent, A. Nagel – Absent, M.Horne- Present.

Others attending: Noreen Bormet: Library Director - Present, Courtney Stahl: Administrative Assistant – Present

Public Forum: None attending.

Motion to adopt the 2023-03 Tentative Budget and Appropriations Ordinance by Trustee Ladislas, Trustee Patek seconded.

Roll Call Vote by President S. Gall:

M. Cann	Aye
S. Gall	Aye
M.Horne	Aye
D. Ladislas	Aye
B. Patek	Aye
A.M. Nagel	Absent
J. Oliver	Absent

5 Aye 0 Nay 0 Abstain 2 Absent

Motion to adopt the 2023-03 Tentative Budget and Appropriations Ordinance, passed.

Motion to adjourn by roll call vote by Trustee Ladislas, Trustee Horne seconded.

Roll Call Vote by President S. Gall:

M. Cann	Aye
S. Gall	Aye
M.Horne	Aye
D. Ladislas	Aye
B. Patek	Aye
A.M. Nagel	Absent
J. Oliver	Absent

5 Aye 0 Nay 0 Abstain 2 Absent

Adjournment: 6:35 pm.

Respectfully Submitted,

Courtney Stahl, Administrative Assistant
Peotone Public Library District

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 19, 2023**

Location: Peotone Library Meeting Room

Call to Order: 6:38 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 – Absent, A. Nagel – Present, M. Horne – Present, B. Patek - Present, and M. Cann - Present
Others attending: Director Noreen Bormet and Administrative Assistant Courtney Stahl.

Public Forum: N/A

Minutes - Peotone Public Library District – August 15, 2023:

Trustee Patek motioned to approve minutes of the Regular Board Meeting of August 15, 2023 with no corrections and no additions. Trustee Cann seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Bills from August 10 – September 12, 2023:

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

Financial Report:

Trustee Nagel motioned to file the financial report for audit. Trustee Cann seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

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

- Thank you card from the American Legion for providing a gift basket.
- Bomb threat news
Joliet and Fountaindale (Bolingbrook) libraries have had bomb threats in their chat service the past week - deemed unfounded. If this happens, call the police and evacuate the building (Peotone Police protocol).
- Ban Book Bans discussion - Our library orders award winning books and it is up to the parent on what their child checks out at the library.

RAILS News:

- Reminder: ERead IL from Baker & Taylor - Axis360 will be changed to Boundless.
- Panel discussion on October 2 with the Secretary of State on book bans via Zoom or at Vernon Library.
- October 7 - no delivery scheduled due to RAILS in-service day.
- RAILS board meeting is scheduled for September 22, 2023 at 1pm.

PrairieCat News:

- PUG Day on September 29 - 2 staff attending.
- Delegates Assembly on October 18 in Seneca or via Zoom.
- Peotone Library staff have been taking PrairieCat classes.

Library Building:

- Main entrance leak - inspection from the new company (Kulacz and Sons Heating and Cooling) found a clog in the drainage pipe.

Monee News:

- Currently accepting applications for property tax relief until September 29.
- Fall Fest had a good turnout.
- Tractor Supply store being built where the old bank building was, corner of Rt. 50 and Monee- Manhattan Road.

- Monee has been planting trees.
- 150th Anniversary events during 2024 (November 9, 2024) - Peotone Library display in January showing all the events throughout the year.

Peotone News:

- PHS Homecoming Parade on September 29 at 4pm.
- Trunk or Treat on October 29 at Cornerstone Coffee House.
- Halloween Trick or Treating from 4-7pm.
- Library participating in Business Bingo and handing out key chain flashlights.
- PHS Student Council Golf Cart Parade on October 28.

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 to complete by the end of the year and open for new ideas for future training videos.
- Audit - no problems, clean audit presented by Chris Christensen from Mack & Associates via Zoom.
 - Motion to accept audit by Trustee Patek, Second: Trustee Ladislav
 - Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Absent, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.
- Ordinance 2023-04 - Changing board meeting in March: From March 19, 2024 to March 12, 2024 due to elections.
 - Motion by Trustee Nagel, Second: Trustee Cann
 - Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

New Business:

- LIMRICC Health Insurance review 2024.
 - Trustee Nagel suggests keeping participation the same as 2023.
 - President Gall asked if the employees who are currently enrolled in insurance are having any issues - Director Bormet stated no issues at this time.
 - Motion made by Trustee Nagel, Second by Trustee Ladislav to renew insurance for 2024, same as 2023.
 - Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Absent, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.
- Annual Treasurer's Report for filing.
 - Trustee Nagel motioned to approve the Treasurer's Report with no corrections and no additions. Trustee Ladislav seconded the motion.
 - Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Absent, Trustee Nagel – Aye, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.
- Trustee Nagel - Taking a Leave of Absence - possibly until the end of the year and will keep the board updated.

Adjournment:

Motion to adjourn meeting at 7:42 p.m. by Trustee Nagel, and Trustee Cann seconded. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Next Regular Board Meeting October 17, 2023 at 6:30 p.m.

Courtney Stahl, Administrative Assistant
Peotone Public Library District