

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
October 17, 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 - Present

Others attending: Director Noreen Bormet, Administrative Assistant Courtney Stahl and Joseph Mills

**Public Forum:** N/A

**Minutes - Peotone Public Library District – September 19, 2023 (Public Hearing Minutes and Regular Board Meeting Minutes)**

Trustee Cann motioned to approve minutes of the Public Hearing Meeting of September 19, 2023 with no corrections and no additions. Trustee Horne seconded the motion. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

Trustee Oliver motioned to approve minutes of the Regular Board Meeting of September 19, 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 Oliver motioned to approve payment of bills. Trustee Patek seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Financial Report:**

Trustee Oliver motioned to file the financial report for audit. Trustee Horne 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:

- Solar eclipse (October 14, 2023) - sky cloudy here, total solar eclipse is in April 2024
- Homebound Service is starting November 1, 2023
- The Department of Labor has no more information at this time concerning the Paid Workers Act, details yet to come.

**RAILS News:**

- The ILA annual meeting is scheduled for October 24 - 26, 2023 in Springfield, IL
- FBI Bomb Threat webinar is scheduled for October 24, 2023
- Banning Book Bans - comments open through October 25, 2023 through the IL Secretary of State's website.
- The next RAILS Board Meeting is scheduled for October 27, 2023 at 1pm

**PrairieCat News:**

- PUG Day on September 29 - two staff attended - learned about CanvaPro that PPLD staff now has access to
- Delegates Assembly on October 18 in Seneca or via Zoom.
- Sierra under maintenance on October 24, 2023 in the evening (might affect home catalog)
- Annual report handouts

**Library Building:**

- Taxing Body Meeting - Deputy Fire chief suggested getting AED Training - \$2,100 for the device.
  - Trustee Cann motioned to approve purchase of AEDs for the library. Trustee Oliver seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne-Aye and Trustee Patek – Aye. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.
- HVAC seasonal inspection on October 20, 2023

**Monee News:**

- The Great Chicago Fire 1871: A Phoenix from the Ashes Presentation -Library program hosted at Monee Heritage Center on October 18, 2023
- Fire hydrant flushing occurring the week of October 24, 2023
- Halloween Happenings at Firemen's Park on October 27, 2023
- 61 trees have been planted throughout the Village
- Senior luncheon - October 25, 2023

**Peotone News:**

- Trunk or Treat on October 29 at Cornerstone Coffee House.
- Halloween Trick or Treating from 4-7pm
- Christmas in the Village is scheduled for December 9, 2023 - sign ups handed out (theme is North Pole)
- Dr. March's mother (wake and funeral) - PPLD receiving Memorial Funding
- Boutique opening on 2nd street - apparel
- Leaf pickup from November through December

**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
- Review Serving Our Public Chapters 1-5

**New Business:**

- LIMRICC Health Insurance review 2024
  - Clerical updates
  - Motion made by Trustee Patek, Second by Trustee Ladislav to accept clerical updates. Motion carried.
  - Mandatory meeting, late fees, etc.
  - Motion made by Trustee Oliver, Second by Trustee Horne to accept mandatory meeting. Motion carried.
- Ordinance 2023-05 Levying and Collecting of Taxes - Public Hearing before the next Regular Board Meeting - 5% increase.

**Adjournment:**

Motion to adjourn meeting at 7:04 p.m. by Trustee Cann, and Trustee Oliver seconded. Ayes- 6, Nays-0, Abstain-0, Absent-1. Motion carried.

**Next Regular Board Meeting November 21, 2023 at 6:30 p.m.**

Courtney Stahl, Administrative Assistant  
Peotone Public Library District