

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 17, 2024**

**Location:** Peotone Library Meeting Room

**Call to Order:** 6:28 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 - Absent, and M. Cann - Present  
Others attending: Director Sarah Ehlers, Administrative Assistant Courtney Stahl

**Public Forum:** N/A

**Minutes - Peotone Public Library District – August 20, 2024 Board Meeting Minutes**

Trustee Cann motioned to approve minutes of the **Regular Board Meeting of August 20, 2024** with no corrections and no additions. Trustee Oliver seconded the motion. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

**Bills from August 1 - September 11, 2024:**

Trustee Oliver motioned to approve payment of bills. Trustee Cann 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 – Absent. Ayes- 5, Nays- 0, Abstain - 0, Absent - 2. Motion carried.

**Financial Report:**

Memorial Fund discussion about using it for enhancing the library. Trustee Horne motioned to file the financial report for audit. Trustee Oliver seconded the motion. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.

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

- Monee Fall Fest - Becky and Maddie attended
- Two patrons complimented two staff members (Sarah and Maddie) for all of their help
- Work anniversaries: Janet (7 years) and Sarah (6 years)
- Director Ehlers attended an HR Source meeting last Friday and they suggested that the job descriptions and timecards are reviewed
- Director Ehlers attended a Monee Historical Society meeting
- Adult Services and Youth Services are in the process of weeding out DVDs
- Reminder about Election packets (located at the circulation desk)

**RAILS News:**

- ExploreMore Illinois added 3 more locations for passes

**PrairieCat News:**

- Tech Issues with PrairieCat on and off
- PUG Day 9/26 and 9/27 (virtual)

**Library Building:**

- Toilet issue again (Staff and Director's Bathrooms) - Jean's Septic will be coming 9/20
- Recycle Bin will be picked up once a month by Homewood Disposal Service
- George tilled the dirt and cleaned up the landscaping this month

**Monee News:**

- Village Board Meeting - Fall Fest went well

**Peotone News:**

- New tire business opening up
- Sip and Stroll
- Mill Open House was this past Sunday

**Old (Unfinished) Business:**

- IPLAR
  - Submitted
  - Work on active cardholders
  - Social media posts - Escape Room program (October 3) and Homeschool program (September 21)

**New Business:**

- LIMRiCC
  - Deadline September 23
  - Switching from Aetna to Blue Cross Blue Shield - Medical is increasing
  - Trustee Oliver made a motion to accept the 85%/15% for insurance. Trustee Cann seconded. President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislav – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne – Aye and Trustee Patek – Absent. Ayes- 5, Nays- 0, Abstain - 0, Absent - 2. Motion carried.
- Ordinance
  - Trustee Cann made a motion to approve of Ordinance 2024-04. Trustee Horne seconded. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.
- Treasurer's Report
  - Trustee Oliver made a motion to accept the Treasurer's Report. Trustee Ladislav seconded. Ayes - 5, Nays - 0, Abstain - 0, Absent - 2. Motion carried.
- Friends of the Library Book Sale
  - Trustee Oliver suggested looking into getting more tables at the library for the Friends to use for their book sale and store the extra tables in the library storage room.

Adjournment of regular board meeting motion made by Trustee Oliver, seconded by Trustee Horne – motion carried. Adjournment: 7:57 p.m.

**Next Regular Board Meeting October 15, 2024 at 6:30 p.m.**

Courtney Stahl, Administrative Assistant  
Peotone Public Library District

**PEOTONE PUBLIC LIBRARY DISTRICT  
SEPTEMBER 17, 2024  
B & A PUBLIC HEARING MINUTES**

**Location:** Library Meeting Room.

**Call to Order:** 7:30 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. Ladislav – Present, B. Patek – Absent, J. Oliver – Present, A. Nagel – Absent, M.Horne- Present.

Others attending: Sarah Ehlers: Library Director - Present, Courtney Stahl: Administrative Assistant – Present

**Public Forum:** None attending.

Motion to adopt the 2024-03 Tentative Budget and Appropriations Ordinance by Trustee Oliver, Trustee Ladislav seconded.

Roll Call Vote by President S. Gall:

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

5 Aye   0 Nay   0 Abstain      2 Absent

Motion to adopt the 2024-03 Tentative Budget and Appropriations Ordinance, passed.

Motion to adjourn by roll call vote by Trustee Oliver, Trustee Ladislav seconded.

Roll Call Vote by President S. Gall:

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

5 Aye   0 Nay   0 Abstain      2 Absent

**Adjournment:** 7:40 pm.

Respectfully Submitted,

Courtney Stahl, Administrative Assistant  
Peotone Public Library District