



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, NOV. 26, 2024 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Carrie Allen, President; Leslie Leitner, Secretary; Gary Gillis, Treasurer; Mary Ann Ladendorf; Mary Jane Sours; Christy Gardner; and Maureen Naughtin (5:04 p.m.)

TRUSTEES ABSENT: Randy Turner, Vice President; Tim Williams

OTHERS PRESENT: Emily Lambe, Public Information Manager; Victoria Volckmann, Asst. Director

President Allen called the meeting to order at 5:00 p.m.

MINUTES

The MINUTES of the October 22, 2024, Regular Board Meeting, and the November 19, 2024, Library Services Committee Meeting, were approved as presented. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Gillis MOVED to APPROVE the minutes. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

AUDIENCE TO VISITORS

None.

CORRESPONDENCE AND COMMUNICATIONS

Trustee Connection

Upcoming Programs

Emily Lambe updated the Board on programs for December.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Leitner MOVED to APPROVE expenditures for October in the amount of \$457,655.48. Trustee Ladendorf SECONDED the MOTION. On roll call vote, Trustees Sours, Leitner, Naughtin, Allen, Gardner, Gillis and Ladendorf voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

The Library Services Committee met to discuss changes to the Considerate Library Use Policy. Director Brooks took their input, made changes, and sent it back to the committee to review prior to the Board Meeting.

DIRECTOR'S REPORT

Director Brooks reported that the formula used for the levy was based on bond revenue, so it needed to be re-calculated, thus cutting \$23,500 from the budget draft. This reduction will primarily come from the electronic resources. We will use Per Capita funds to help cover those electronic resource items instead.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Amend the Considerate Library Use Policy

Trustee Gillis MOVED to APPROVE to the changes to the Considerate Library Use Policy. Director Brooks reviewed the recommended changes to the Considerate Library Use Policy, as suggested by the Library Services Committee and library staff. Trustee Naughtin SECONDED the MOTION. On roll call vote, Trustees Sours, Leitner, Naughtin, Allen, Gardner, Gillis and Ladendorf voted aye. There were no nays. MOTION was PASSED.

OTHER BUSINESS

President Allen noted there will be a Community Relations Committee Meeting scheduled in January 2025 to discuss fundraising.

ADJOURNMENT

Trustee Gillis MOVED to adjourn at 5:25 p.m. Trustee Gardner SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President