



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, APRIL 23, 2024 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Carrie Allen, President; Randy Turner, Vice President; Leslie Leitner, Secretary; Gary Gillis, Treasurer; Maureen Naughtin; Tim Williams, Mary Ann Ladendorf; Mary Jane Sours and Sue Crowell

TRUSTEES ABSENT: None.

OTHERS PRESENT: Emily Lambe, Public Information Manager

President Allen called the meeting to order at 5:05 p.m.

**MINUTES**

The MINUTES of the March 26, 2024, Regular Board Meeting; the April 16, 2024, Joint Finance and Personnel Committee; and the April 16, 2024 Personnel Committee 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 May.

**FINANCIAL REPORT AND EXPENDITURE APPROVAL**

Following discussion, Trustee Turner MOVED to APPROVE expenditures for March in the amount of \$115,310.92. Trustee Crowell SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Williams, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

**COMMITTEE REPORTS**

Joint Finance and Personnel Committee met to discuss the Director's Evaluation and the FY2025 budget.

**DIRECTOR'S REPORT**

Director Brooks updated the Board on the new sign and contacted the company to address some issues with pieces of the letters.

**NEW BUSINESS**

Approve FY2025 Budget

Trustee Gillis MOVED to APPROVE the FY 2025 budget. Trustee Ladendorf SECONDED the MOTION. Director Brooks said this budget reflects that the Personal Property Replacement Taxes will be half of what they were last year. On roll call vote, Trustees Sours, Turner, Williams, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Executive Session to Discuss Personnel ref. ILCS 120 Section 12(c)(1)

Trustee Sours MOVED to go to Executive session at 5:37 p.m to Discuss Personnel ref. ILCS 120 Section 12(c)(1). Trustee Crowell SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Trustee Sours MOVED to return to open session at 5:44 p.m. Trustee Naughtin SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Trustee Gillis MOVED to approve a 3.9% pay increase for Director Brooks. Trustee Ladendorf SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Williams, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Trustee Gillis MOVED to adjourn at 5:45 p.m. Trustee Naughtin SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

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Secretary

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President