



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, FEB. 27, 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; Tim Williams; Mary Jane Sours; Sue Crowell; Maureen Naughtin; Mary Ann Ladendorf

TRUSTEES ABSENT:

OTHERS PRESENT: Jeff Brooks, Director; Emily Lambe, Public Information and Office Manager; Chamber Leadership Academy Participant Nathan Hayes

President Allen called the meeting to order at 5:02 p.m.

**MINUTES**

The MINUTES of the Jan. 23, 2024, Regular Board Meeting were approved as presented. Copies of the minutes and financial reports were sent to the Trustees before the meeting. Trustee Leitner 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**

Chamber Leadership Academy Participant Nathan Hayes

**CORRESPONDENCE AND COMMUNICATIONS**

Trustee Connection  
Upcoming Programs

Emily Lambe included the March calendars in the Board Packet, noting new activities such as the Princess/Superhero Party, Pekin Bicentennial Film Series, and Spring Break programs.

**FINANCIAL REPORT AND EXPENDITURE APPROVAL**

Following discussion, Trustee Williams MOVED to APPROVE expenditures for January in the amount of \$138,291.53. Trustee Gillis 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**

No report

**DIRECTOR'S REPORT**

Director Brooks discussed the future of RSA and the new membership fee structure. RSA is where the library gets its circulation software and online catalog. RSA is reorganizing and separating from RAILS. This new restructuring will mean increased membership fees for our library moving forward. Director Brooks also included an update to the Capital Plan, showing what the library hoped to do with tax revenue for capital projects this year, and what projects the library completed. The library is working on an estimate from Kreiling regarding roof replacement.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**OTHER BUSINESS**

None

**ADJOURNMENT**

Trustee Gillis MOVED to adjourn at 5:42 p.m. Trustee Crowell 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