



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, JUNE 25, 2024 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

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

TRUSTEES ABSENT: Randy Turner

OTHERS PRESENT: Emily Lambe, Public Information Manager

President Allen called the meeting to order at 5:03 p.m.

**MINUTES**

The MINUTES of the May 28, 2024, Regular Board 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 July, noting the extensive programming for youth.

**FINANCIAL REPORT AND EXPENDITURE APPROVAL**

Following discussion, Trustee Gillis MOVED to APPROVE expenditures for April in the amount of \$231,264.51. Trustee Leitner SECONDED the MOTION. On roll call vote, Trustees Sours, Williams, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

**COMMITTEE REPORTS**

No meeting.

**DIRECTOR'S REPORT**

Director Brooks updated the Board on the Pekin Alliance for Literacy Success. Director Brooks also noted the South Pekin Library was awarded a technology grant, and he was exploring ways to use that money for technology. A vape/smoke sensor was installed in the men's restroom and is working. Two new leather chairs were ordered for the Quiet Reading Room. Three more needle containers were ordered and installed. Director Brooks recommended the Building and Grounds committee meet in August to discuss tree trimming and garden safety.

**NEW BUSINESS**

Approve Annual Report

Trustee Crowell MOVED to APPROVE the Annual Report. Trustee Williams SECONDED the MOTION. Trustee Gillis noted that his address needs to be corrected. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Approve Capital Funds not to Exceed \$7,927.12 for Well Pump Replacement

Trustee Gillis MOVED to APPROVE the Capital Funds not to exceed \$7,927.12 for Well Pump Replacement. Trustee Crowell SECONDED the MOTION. Director Brooks explained the pump has to be replaced and is looking into options for yearly maintenance. On roll call vote, Trustees Sours, Williams, Leitner, Naughtin, Allen, Crowell, Gillis, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Recognition of Trustee Crowell for Eighteen Years of Service on the Library Board

Director Brooks expressed his appreciation to Trustee Crowell for her 18 years of service on the Library Board. Trustee Crowell was presented with a replica of the finial from the original Carnegie Library.

**OTHER BUSINESS**

**ADJOURNMENT**

Trustee Gillis MOVED to adjourn at 6:10 p.m. Trustee Ladendorf 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