



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, MAY 23, 2023 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Carrie Allen, President; Leslie Leitner, Secretary; Maureen Naughtin; Mary Ann Ladendorf; Mary Jane Sours and Sue Crowell

TRUSTEES ABSENT: Tim Williams; Gary Gillis; 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 April 25, 2023, Regular Board Meeting were approved as presented. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Crowell MOVED to APPROVE the minutes. Trustee Ladendorf 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 June and Summer Reading.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Crowell MOVED to APPROVE expenditures for April in the amount of \$175,712.23. Trustee Ladendorf SECONDED the MOTION. On roll call vote, Trustees Sours, Leitner, Naughtin, Allen, Crowell, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

Director Brooks is working on additional and final estimates for the sign project. The Building and Grounds will meet with Amanda from Dewberry in June.

DIRECTOR'S REPORT

Director Brooks gave an update on the water damage in the Youth Services Department following heavy storms the weekend of May 6-7. ServePro is working on drying out the area, then drywall and ceiling tiles will need to be replaced. Director Brooks purchased a drain cleaner to use seasonally to keep drains from the roof clear of debris.

NEW BUSINESS

Continue Participation in
Nonresident Card Program

Trustee Crowell MOVED to APPROVE to Continue Participation in the Nonresident Card Program. Trustee Leitner SECONDED the MOTION. Director Brooks reminded the Board that we are required to reaffirm our participation in this program annually. We've used the tax bill method of calculating a nonresident card fee for many years now, and it still appears to be the most equitable method. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Authorize Full Closure
on September 9, 2023

Trustee Crowell MOVED to APPROVE to Authorize a Full Closure on September 9, 2023. Trustee Naughtin SECONDED the MOTION. Director Brooks requested that the library once again be closed on that day so we have enough staff to perform outreach activities at the Marigold Festival. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

OTHER BUSINESS

None.

ADJOURNMENT

Trustee Leitner MOVED to adjourn at 5:19 p.m. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President