



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, MARCH 28, 2023, 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; Mary Ann Ladendorf; Mary Jane Sours and Sue Crowell,

TRUSTEES ABSENT: Tim Williams

OTHERS PRESENT: Jeff Brooks, Director; Emily Lambe, Public Information Manager

President Allen called the meeting to order at 5:08 p.m.

**MINUTES**

The MINUTES of the Tuesday, February 28, 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 Gillis SECONDED the MOTION. On a 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 upcoming programs for April, noting the Experience Oz program that staff have been working on.

**FINANCIAL REPORT AND EXPENDITURE APPROVAL**

Trustee Gillis MOVED to APPROVE the expenditures for January for \$102,010.58. Trustee Sours 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.

**COMMITTEE REPORTS**

Trustee Leitner distributed paper copies of the Director's Evaluation – a link to the survey will be sent via e-mail, and Trustees are asked to complete the evaluation by April 11. Director Brooks also distributed his objectives for the past year. A joint Finance and Personnel Committee meeting will be held April 18 at 4:30 p.m., with the Personnel Committee meeting immediately after.

**DIRECTOR'S REPORT**

Director Brooks updated the Board on recent Legislative Activity, including the 'Paid Leave for All Workers Act,' and the 'Local Government Efficiency Act.' Director Brooks also informed the Board of moving funds from the General Fund and 21<sup>st</sup> Century Fund to the Illinois Funds to take advantage of higher interest rates. Updates on the Capital Plan Projects including updating our server to work with the new security gates and a new art donation.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**OTHER BUSINESS**

Trustee Leitner invited the Board of Directors to the Friends of the Library 50<sup>th</sup> Anniversary Celebration on October 19 at the library. Trustee Leitner also noted that the Friends will hold a Lobby Book Sale from

April 1-8; Leitner also shared a library brochure she found from the early 1970's, which was filed in the Local History Room.

**ADJOURNMENT**

Trustee Gillis MOVED to adjourn at 6:00 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