



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, NOV. 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; Maureen Naughtin; Mary Ann Ladendorf

TRUSTEES ABSENT: Mary Jane Sours; Tim Williams; Gary Gillis, Sue Crowell

OTHERS PRESENT: Dylan Rusinski, Outreach Coordinator

President Allen called the meeting to order at 5:00 p.m.

MINUTES

The MINUTES of the Oct. 24, 2023, Regular Board Meeting, and the Oct. 23, 2023, Finance Committee Meeting were approved as presented. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Ladendorf MOVED to APPROVE the minutes. Trustee Naughtin 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 included the December calendars in the Board Packet. Dylan Rusinski, Library Outreach Coordinator, gave an overview of her position and how she serves the community by taking library programs 'on the road' to area nursing homes and coordinating home deliveries every month. Dylan also provides the 4All program for individuals with disabilities and does a Teen Virtual Reality Club once a month.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Turner MOVED to APPROVE expenditures for October in the amount of \$115,698.33. Trustee Leitner SECONDED the MOTION. On roll call vote, Trustees Turner, Leitner, Naughtin, Allen, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

No report

DIRECTOR'S REPORT

Director Brooks presented the Board with the next item on the Capital Projects list, which is an interactive light up wall to be located next to the main entrance in Youth Services. Information and pictures were included in the board packet. Director Brooks noted there are no loose/removable parts to get lost. The Board discussed the benefits having this for the children. Director Brooks asked if there was enough support, he would pursue using a grant, a gift from the Friends, and money from the Endowment Fund to purchase. The Board agreed to pursue.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None

OTHER BUSINESS

None.

ADJOURNMENT

Trustee Naughtin MOVED to adjourn at 5:23 p.m. Trustee Ladendorf SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President