MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, JULY 23, 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; Maureen Naughtin; Mary Ann Ladendorf; Mary Jane Sours, Tim Williams; and Christy Gardner

TRUSTEES ABSENT: Gary Gillis, Treasurer

OTHERS PRESENT: Emily Lambe, Public Information Manager

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

MINUTES

The MINUTES of the June 25, 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 Williams 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 August, Summer Reading success, and plans for Fall.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Williams MOVED to APPROVE expenditures for June in the amount of $103,719.06. Trustee Ladendorf SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Williams, Leitner, Naughtin, Allen, Ladendorf, and Gardner voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

No report

DIRECTOR'S REPORT

Director Brooks gave an update on the HVAC delay, and the new pump for the plumbing should be installed in a couple of weeks. The library has hired Dragon Lawn Care to help with groundskeeping and landscaping. The Imagination Library launch date is August 21.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approve Closed Session Minutes

Trustee Leitner MOVED to APPROVE the closed session minutes. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Approve Board Meeting Dates for August 2024-July 2025

Trustee Leitner MOVED to APPROVE the Board Meeting Dates for 2024-2025. Trustee Williams SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Election of Officers

Trustee Naughtin presented the slate of officers for 2024-2025. President: Carrie Allen; Vice President: Randy Turner; Treasurer: Gary Gillis; Secretary: Leslie Leitner. On voice vote, all present voted aye. There were no nays. MOTION was PASSED

OTHER BUSINESS

Trustee Turner asked for clarification on the sharp containers and their locations. The Board also inquired about an update on the repair of the outdoor sign, to which the company has yet to respond to Director Brooks most recent email.

ADJOURNMENT

Trustee Sours MOVED to adjourn at 5:22 p.m. Trustee Williams 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