

Earlville Library District Meeting Minutes

6:00 PM, March 21st, 2023

At 6:03 PM, March 21st, 2023, Board Vice-president, Mary Bender, called the meeting of the Earlville Library District to order at the library.

Present were: Marcia Farley, Skip Nanzer, Mary Bender, Janice Wolff, Jane Zimmerman, and Kathy Eager. Ann Hecathorn was absent. Also present were Director Paige Frechmann, Nina Lopez, and Miranda Schwager.

Public Participation: None.

Review of minutes from previous meeting: Janice Wolff made a motion to accept the minutes. Skip Nanzer seconded. Motion carried.

Financial Report: A motion to accept the Financial Report was given by Kathy Eager followed by a second from Skip Nanzer. Motion carried with a unanimous roll-call vote.

Library Director's Report: The Director reported on ongoing activities and checkout levels. FOIA training is again online and ready for new board members. According to Illinois law, the new board members will be seated at the May meeting.

New Business

Informal Discussion Regarding 2023-2024 Budget: A preliminary budget was presented along with historical bank account balances and statewide percentages analysis for operating expenses.

Entrance Door: The company that updated the front entrance doors will be called to decrease the tension on the front doors.

Temp Summer Employee: Mary Bender made a motion to allocate funds to hire our present college employee to work this summer on some large projects. Marcia Farley seconded. Motion carried with a unanimous roll-call vote.

Lawncare: The library needs to hire a new lawn care company as the previous man is no longer available. Some suggestions were given. Paige will pursue them.

Unfinished Business

Cement Work: Paige has talked to Barkman concrete but he has not yet come to see the project.

New Computers: One of the new computers has a flaw. Paige has been in communication with HP and has yet to resolve the problem.

Recycling: Paige will test to see if two garbage cans can fit in furnace room. If so, a recycling can would be possible. Mary Bender made a motion to approve the additional funds needed to add recycling to our garbage bill. Kathy Eager seconded. Motion carried with a unanimous roll-call vote.

New Policies: Kathy Eager made a motion to accept the paragraph as written concerning Work Shift Substitution. Janice Wolff seconded. Motion carried.

ILA Standards Checklist: Paige has completed a packet of information for new members. Library staff will be visiting area libraries.

Items for Next Agenda: Cement, new computers, entrance door, lawncare, ILA, and field trip report.

Announcements: The next Board meeting will be held on Tuesday, April 18th, 2023 at 6:00 PM at the Earlville Library District.

Adjournment: At 7:26 PM Jane Zimmerman made a motion to adjourn. Mary Bender seconded. Motion carried.

