

## **Earlville Library District Meeting Minutes,**

**6:00 PM, April 18<sup>th</sup>, 2023**

At 6:03 PM, April 18th, 2023, Board President Ann Hecathorn, called the meeting of the Earlville Library District to order at the library.

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

Public Participation: None.

Review of minutes from previous meeting: Marcia Farley moved to accept the minutes. Janice Wolff seconded. Motion carried.

Financial Report: Kathy Eager made a motion to accept the Financial Report. Ann Hecathorn seconded. Motion carried with a unanimous roll-call vote.

Library Director's Report: Paige reported on circulation and ongoing programs. Lego program needs more space and may convene in the bank basement. It was noted that this meeting would be the last for Board member, Jane Zimmerman. We thanked her for six years of dedication to the Library. Paige discussed some new ideas gleaned from a field trip the staff took to area libraries. Donations from Geri Bann, Slam Buffington and the local DAR were noted and appreciation given.

**New Business:** None.

### **Unfinished Business:**

Budget: Informal discussion. Area of concern is continued increases in salaries as minimum wage continues to rise.

Cement Work: Waiting for a response from Barkman Concrete.

New Computers: Problem computer seems to be working.

Recycling: Contract has been signed to begin recycling while staying within the live item budget constraints.

Entrance Door: As a trip from original contractor is expensive we are hoping to adjust the mechanism on our own.

Lawncare: A contract has been signed with Dan McConville.

ILA Standards: No movement.

Items for Next Agenda: Budget, Cement, Entrance Door, ILA.

Announcements: Next Board meeting will be held on Tuesday, May 16<sup>th</sup>, 2023 at 6:00PM at the Earlville Library District.

Adjournment: Marcia Farley moved to adjourn. Janice Wolff seconded. Motion carried at 7:02PM.

