

## Earlville Library District Meeting Minutes

6:00 PM, June 20<sup>th</sup>, 2023

Ann Hecathorn called the meeting to order at 6:03 PM, June 20<sup>th</sup>, 2023, at the Earlville Library.

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

Public Participation: None.

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

Financial Report: Kathy Eager made a motion to accept the Financial Report. Marcia Farley seconded. Motion carried.

Library Director's Report: Paige Frechmann reported on checkouts, lending, and borrowing for the month along with current programs. She also reported that the budget has been changed with \$20,000.00 moved from the elevator line to risk management. Those funds will now be available for any safety issue that pops up.

### **New Business:**

OMA Designee: Ann Hecathorn moved to appoint Paige Frechmann as the OMA designee. Marcia Farley seconded. Motion carried.

Discussion and possible approval of the 2023-2024 budget: Ann Hecathorn made a motion to accept the working budget. Janice Wolff seconded. Motion carried with a unanimous roll-call vote.

NuMark Letter of Credit: NuMark has available Public Unit Deposit LC that will insure the library's deposits above the \$250,000.00 threshold.

### **Unfinished Business**

Cement Work: Hoping that S & E concrete stops by.

Entrance Door: Ben Hoffman adjusted the front door and will remove the doors off the top closet in basement.

Automatic Handicap Door: Tee Jay sent a new quote including prevailing wage. Greg Mathesius will contact Tee Jay's to coordinate work.

ILA Standards Checklist: No movement.

Items for Next Agenda: Cement, automatic door, ILA standards, budget.

Announcements: The next board meeting will be held on Tuesday, July 18<sup>th</sup>, 2023 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting: Marcia Farley made a motion to adjourn. Janice Wolff seconded. Motion carried at 6:57 PM.