

Earlville Library District Meeting Minute

Tuesday, July 18th, 2023

The July 18th, 2023 meeting was called to order at 6:00 PM by President Ann Hecathorn. Present were Mary Bender, Janice Wolff, , Kathy Eager, Skip Nanzer, and Ann Hecathorn. Absent were Ben Hoffman and Marcia Farley. Also present were Director Paige Frechmann, Nina Lopez, and Miranda Schwager.

Hearing on Proposed Budget and Appropriation Ordinance: No comments.

Review of Minutes from previous meeting: Skip Nanzer made a motion to accept the minutes. It was seconded by Mary Bender. Motion carried.

Financial Report: Paige went over the line items that had changed. Ann Hecathorn made a motion to accept the financial report. Seconded by Skip Nanzer. Motion carried with a unanimous roll call vote.

Library Director's Report: Paige reported on circulation and ongoing programs. She also reported on various challenges facing the library. Axis360 is being dropped and will be replaced with Boundless.

New Business

Building Maintenance Levy Ordinance: Janice Wolff made a motion to approve the Building Maintenance Levy Ordinance as presented. Skip Nanzer seconded. Motion carried with a unanimous roll-call vote.

Review and Possible Passage of Tentative Budget and Appropriation Ordinance: Skip Nanzer made a motion to adopt the presented 2023-2024 Budget. Mary Bender seconded. Motion carried with a unanimous roll-call vote.

Secretary's Audit: Mary Bender and Janice Wolff will complete the Secretary's Audit.

Annual Walk-Through: Postponed until next month.

Unfinished Business

Cement Work: Looking for other company that will do cement work.

Automatic Handicap Door: Kathy Eager made a motion to accept bids from Tee Jay's (\$3,736.00) and Greg Mathesius (\$425.00) to install automatic handicap door. Ann Hecathorn seconded. Motion carried with unanimous roll-call vote.

ILA Standards Checklist: No progress.

Items for Next Agenda: Cement, Handicap door, walk-through, ILA Checklist.

Announcements: Next Board meeting will be held on Tuesday, August 15th, 2023 at 6:00 PM at the Earlville Library District.

Adjournment: Ann Hecathorn made a motion to adjourn at 7:32PM. Skip Nanzer seconded. Motion carried.