

## Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, January 22, 2024

On January 22, 2024 the meeting of the Earlville Library District was called to order by President Ann Hecathorn at 6:05 PM at the library.

Present for the meeting were Board members: Mary Bender, Marcia Farley, Ann Hecathorn, and Janice Wolff. Also present was Director Paige Frechmann. Kathy Eager, Skip Nanzer, and Ben Hoffman were absent.

**Public Participation:** No public participation.

**Review of minutes from the previous meeting:** Marcia Farley moved to accept the minutes as read/Mary Bender seconded. Motion carried.

**Financial Report:** Motion to approve the budget made by Ann Hecathorn, seconded by Janice Wolff. Motion carried with a unanimous voice vote.

**Library Director's Report:** Paige updated the Board on changes in library duties due to personnel changes; hiring process will go forward; interviewing is in process. Programs are in good shape, though there have been some cancellations due to weather concerns.

**New Business:** After some discussion of the Audit, AFR, and 3/5 Majority Form, Ann Hecathorn made a motion to support, seconded by Marcia Farley. Motion approved with a unanimous voice vote.

Security camera work will likely be done by BC Tech; they will upgrade where needed. Price quoted is \$1,138.50. Ann Hecathorn moved approval, seconded by Mary Bender. Motion approved by unanimous voice vote.

**Unfinished Business:** Paige let the Board know that it was decided not to purchase the craft and hobby video subscription; the logic being that YouTube has enough free information to supply program needs.

Per Capita Grant has a new form which includes a clause opposing book banning.

Paige informed the Board that the local records person has visited, spoken about local records, how long to keep records closed. Ann Hecathorn made a motion to keep our closed sessions closed; seconded by Marcia Farley. Motion approved.

Cement work, Lamp post, and sump pump conversations will continue.

**Items for the next Agenda:** Cement work, security cameras, lamp post work, ILA Standards Checklist.

Motion to Adjourn made by Ann Hecathorn, seconded by Mary Bender. Motion carried.

**Next meeting date:**

Tuesday, February 20, 2024, 6:00 PM at the Earlville Library District.

Respectfully submitted by Janice Wolff