

## **Earlville Library District Board Meeting Minutes**

**6:00 PM Tuesday, March 19<sup>th</sup>, 2024**

On March 19<sup>th</sup>, 2024 the meeting of the Earlville Library District was called to order by President Ann Hecathorn at 6:00 PM In the library.

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

Public Participation: None.

Review of minutes from previous meeting: Ann Hecathorn made a motion to accept the minutes as written. Janice Wolff. Motion carried.

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

Library Director's Report: Paige Frechmann presented reports on circulation, reciprocal borrowing, and ongoing programs. She reported that the state is now requiring a new more comprehensive elevator inspection every five years.

### **New Business**

Security Camera Policy: After reviewing the new policy written by Paige Frechmann, Kathy Eager made a motion to accept the policy as written. Janice Wolff seconded. Motion carried.

Checking Account Changes: There was a discussion of what portion of the checking account could be placed in interest bearing accounts. Kathy Eager made a motion to move \$150,000 from checking and place it in a high yield CD, Money Market Account, or savings account. Ann Hecathorn seconded. Motion carried with a unanimous roll-call vote.

### **Unfinished Business**

Thyssenkrupp elevator contract 5-year plan started August 2020: Reminder that this contract needs to be renewed.

Security Cameras: Security cameras are up and running.

Cement Work: Paige has made a new contact, Ponch, who sounds hopeful.

Elevator Sump Pump: Ben Hoffman will install monitoring device.

ILA Standards Checklist: The Security Camera Policy is finished and work is progressing on Disaster Plan.

Items for Next Agenda: Elevator Contract, cement, Standards Checklist, disaster policy, and elevator sump pump.

Announcements: The next board meeting will be held on Tuesday, April 16<sup>th</sup>, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting: Motion to adjourn from Ann Hecathorn. Seconded by Marcia Farley at 6:51 PM. Motion carried.