

Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, June 18th, 2024

On June ,18th, 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, Marcia Farley, Ben Hoffman, Janice Wolff, and Kathy Eager. Skip Nanzer and Mary Bender were 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. Marcia Farley seconded. Motion carried.

Financial Report: Janice Wolff made a motion to accept the report. Marcia Farley seconded. Motion carried with a unanimous roll-call vote.

Library Director's Report: Paige updated the Board on circulation, programs, and other ongoing issues. The staff visited area libraries. Paige presented a list of interesting ideas from that trip.

New Business

Approval of non-resident fee for the fiscal year 2024-2025: Ann Hecathorn made a motion to set the non-resident fee to \$176.17 per year to take effect on July 1st, 2024. Kathy Eager seconded. Motion carried with a unanimous roll-call vote.

Explanation/Clarification of Staff Duties: Board reviewed available staff information in order to set wages.

Roll call vote to adjourn to closed session: Janice Wolff moved to enter Closed Session at 6:18 PM. Ann Hecathorn seconded. Motion carried with unanimous roll-call vote.

Actions, relevant to issues discussed in closed session: Reentered open session at 6:39 PM. Kathy Eager made a motion to accept the list of new wages. Ann Hecathorn seconded. Motion carried with unanimous roll-call vote. Wages per hour: Paige Frechmann, \$22.50, Lacie Martin, \$18.30, Nina Lopez, \$16.50, Jeanette Nyberg, \$15.00, Richard Beland, \$15.00. Lorraine Koltunczyk \$4628.00/year. Hourly rate for snow removal, \$26.00.

Unfinished Business

Disaster Plan: Paige is working on capacity limitations.

Cement Work: Hoping that contractor will get back to Paige soon.

Elevator Sump Pump Alarm: Wi-fi signal not strong enough. Ben Hoffman and Brett Budach are working on an extender option.

ILA Standards Checklist: No movement.

Items for Next Agenda: Disaster Plan, Cement Work, Elevator sump pump Alarm, ILA Standards.

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

At 6:47 PM, Ann Hecathorn made a motion to adjourn. Janice Wolff seconded. Motion carried.