

Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, July 16th, 2024

On July 16th, 2024 the meeting was called to order by President Ann Hecathorn at 6:30 p.m. in the library.

Present were: Mary Bender, Marcia Farley, Skip Nanzer, and Janice Wolff. Ben Hoffman and Kathy Eager were absent. Also present were Director Paige Frechmann and librarian Nina Lopez.

Public Participation: None

Review of minutes from previous meeting: Marcia's name was misspelled. Marcia Farley made a motion to accept the minutes as corrected. Janice Wolff seconded. Motion carried.

Financial Report: The budget should represent the 10% of the director's salary removed. The money was moved from salaries to risk management. Ann Hecathorn made a motion to accept the financial report. Marcia Farley seconded. Motion carried with a unanimous roll-call vote.

Library Director's Report: Paige briefed the board on current Summer Reading Programs like the adult giveaways. Paige will contact the Historical Society in August to discuss cooperated efforts towards the Quilt Program scheduled for February. The Lion's Club donation money is on hold for this program in case we don't get the grant. Book Club at the Lounge went well with 5 people plus Paige in attendance. Book #2 meets Wednesday, July 24th. It will be hosted in June, July, and August as a summer program. The elevator FAID test scheduling is at a standstill. In ADA compliance news RAILS has circulated info and webinars to help. Paige is doing the research in order to make sure we are compliant before committing to paying an outside company who reported we are already 98% compliant. We already use Go Daddy and would have to switch to Streamline if we went with them. ComEd situation with billing should be fixed by August. Surf internet digging is causing some unreliable issues. Police want to make security footage available at the police station but opening our firewall could make us vulnerable. Brett can make those adjustments but doesn't recommend it.

New Business

Reviewed contact info.

Building Maintenance Levy Ordinance approved. Ann Hecathorn made a motion to adopt the ordinance. Marcia Farley seconded. Motion carried.

Review of Tentative Budget and Appropriation Ordinance: changes reflect the fact that this includes all counties tax revenue. Lenzini made some increases and decreases but it all evens out. Ann Hecathorn made a motion to adopt the Budget and Appropriation Ordinance. Skip Nanzer seconded. Motion carried by unanimous roll-call vote.

Marcia Farley and Janice Wolff volunteered to perform the secretary's audit.

Unfinished Business

Disaster plan: A question was posed about getting a generator in case of a power outage. Generac was suggested and Gregg Mathesius installs them. Paige will research cost. It could come out of risk management. The library could be established as a cooling center. Ann made a motion to accept the disaster plan. Janice seconded. Motion carried.

Cement work: A message was left on the library's machine saying he'd get an estimate to us.

Sump pump: No further action.

ILA standards checklist: No movement.

The board performed the annual walk-through.

Items for the next agenda: cement work, elevator sump pump, and ILA standards checklist

Announcements: the next board meeting will be held on Tuesday, August 20th, 2024 at 6:00 PM at the Earlville Library District.

At 7:10 PM Marcia Farley made a motion to adjourn. Janice Wolff seconded.