

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
July 16, 2024**

Location: Peotone Library Meeting Room

Call to Order: 6:30 p.m. by S. Gall, Library Board President.

Pledge of Allegiance to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, Library Board President: D. Ladislas – Present, S. Gall - Present, J. Oliver – Present, A. Nagel – Absent, M. Horne – Present, B. Patek - Present, and M. Cann - Present
Others attending: Director Noreen Bormet, Administrative Assistant Courtney Stahl

Public Forum: Sarah Ehlers

Minutes - Peotone Public Library District – June 18, 2024 Board Meeting Minutes

Trustee Oliver motioned to approve minutes of the **Regular Board Meeting of June 18, 2024** with no corrections and no additions. Trustee Ladislas seconded the motion. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Bills from June 14 - July 9, 2024:

Director Bormet clarified that Midwest Tape is the company for Hoopla and that Jim Gill was a Summer Reading Program. Trustee Cann motioned to approve payment of bills. Trustee Patek seconded the motion. Library Board President Gall took Roll Call Vote: Trustee Cann – Aye, Trustee Ladislas – Aye, Trustee Oliver – Aye, Trustee Nagel – Absent, Trustee Gall – Aye, Trustee Horne - Aye and Trustee Patek – Aye. Ayes- 6, Nays- 0, Abstain - 0, Absent - 1. Motion carried.

Financial Report:

Director Bormet clarified that the library does not need to designate that our interest is increasing. Trustee Ladislas motioned to file the financial report for audit. Trustee Oliver seconded the motion. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Director's Report: See attached Director's Report. Additional comments by Director Bormet:

- Director Bormet thanked the board for 11 years of service together.

RAILS News:

- July 26 - RAILS Board Meeting
- Last RAILS Board Meeting inducted 4 new board members

PrairieCat News:

- July 31 - Delegates Assembly from 10:30am-12pm - Must attend one meeting in person per year.
- App issues - most issues have been resolved

Library Building:

- Replacing windows in the Admin Assistant office and staff kitchen
- Outside light fixture - equipment won't be removed until the light is working correctly

Monee News:

- September 6-8 - Monee Fall Fest - need volunteers

- September 28 - Tip a Cop at Schoops for Special Olympics
- Construction continues - updates on website

Peotone News:

- Construction on downtown Peotone - on time
- Reminder that Village Meetings are posted on YouTube
- July 27 - Car Show
- August 6 - Back to School Fair
- August 21-25 - Will County Fair

Old (Unfinished) Business:

- Hiring Committee Report
 - Sarah Ehlers accepted as new Library Director
 - Trustee Horne motioned to dissolve the Hiring Committee. Trustee Cann seconded the motion. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.
- Tech Savvy Trustees
 - iLEAD Learning Portal reminder (L2 account)
 - Dark Web and Anti-Harassment Training to be done in August

New Business:

- Annual Audit
 - July 23 - Done by Chris from Mack and Associates
- Notice of Public Hearing
 - September 17

Closed Session pursuant to 5 ILCS 120/2 "Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06" Semi-annual review of closed minutes.

Motion made by Trustee Patek to go into closed session to review the closed session minutes and seconded by Trustee Oliver. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried. 7:01pm.

Motion made by Trustee ?, seconded by Trustee ? to reopen regular meeting at 7:18pm. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Motion made by Trustee Cann to keep closed minutes reviewed as closed, seconded by Trustee Ladislav. Ayes - 6, Nays - 0, Abstain - 0, Absent - 1. Motion carried.

Adjournment of regular board meeting motion made by Trustee Oliver, seconded by Trustee Horne – motion carried. Adjournment: 7:22 p.m.

Next Regular Board Meeting August 20, 2024 at 6:30 p.m.

Courtney Stahl, Administrative Assistant
Peotone Public Library District