



Board of Trustees Regular Board Meeting Minutes

April 23, 2024 - 6:45 p.m. – 21st Century Conference Room

Call to Order: President Kris Olson called the meeting to order at 6:40 p.m.

Present: Kris Olson, Jo Anne Sandman, Donna Riha, Ann Marie Jenkins, Ken Berger, Michelle Forster, and Karen Lane.

Also Present: Sue Stevens, Library Director, and Rebecca Mundell, Business Manager

Pledge of Allegiance

Approval of the Agenda

Donna R. motioned to approve the agenda. Second: Karen L. Motion carried.

Public Comments

The Cherry Valley Men's Club visited to present a check for \$7,110.00 to support the 2024 Summer Reading Program: READfinity and Beyond.

Secretary's Report

Ann Marie J. motioned to approve the minutes of the March 26, 2024, regular board meeting. Second: Karen L. A date was corrected, and the motion carried.

Treasurer's Report

Donna R. motioned to approve the March, 2024, bills for payment and submit the March, 2024, financial report for audit. Second: Michelle F. Motion carried.

Director's Report

- The library has saved \$500 so far over last year with the new copier contract with Rhyme.
- The annual volunteer appreciation lunch was held on April 9 at the Cherry Valley Cafe.
- The poster printer will be replaced soon.

- Rebranding of the library is going well, including lanyards, nametags, and business cards. Also, the Mother's Day Book Totes have been popular with patrons.
- The staff is finishing the newsletter to announce summer programming.

Unfinished Business

Michelle F. motioned to approve the Personnel Budget as presented in the second proposal.
Second: Ken B. Motion carried.

New Business

- The board discussed the upcoming makerspace survey.
- The board discussed the Steve Appell Fund, keeping \$235,000 in a Wintrust savings account with the remainder split between a Midland CD and a checking account.
- Ken B. motioned to approve the Director's salary for the next year. Second: Jo Anne S. Motion carried.

Adjournment

Ken B. motioned to adjourn. Second: Michelle F. Motion carried. The meeting was adjourned at 8:30 p.m.

Next Meeting: May 28, 2024; 6:45pm