



## **Board of Trustees Regular Board Meeting Minutes**

May 28, 2024 - 6:45 p.m. – 21<sup>st</sup> Century Conference Room

**Call to Order:** President Kris Olson called the meeting to order at 6:43 p.m.

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

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

**Absent:** Michelle Forster

### **Pledge of Allegiance**

### **Approval of the Agenda**

Ken B. motioned to approve the agenda. Second: Karen L. Motion carried.

**Public Comments--None**

### **Secretary's Report**

Ann Marie J. motioned to approve the minutes of the April 23, 2024, regular board meeting. Second: Jo Anne S. Motion carried.

### **Treasurer's Report**

Donna R. motioned to approve the April, 2024, bills for payment and submit the April, 2024, financial report for audit. Second: Ann Marie J. Motion carried.

### **Director's Report**

- The library received \$7,057.44 for the e-rate grant, which will be used for internet and i-fiber. The Illinois State Library has not yet announced per capita grant awards.
- Sue McCabe and Pat Farney will retire in June, and managers have been interviewing applicants for their positions.
- Management and staff reviews began today and will continue through mid-June.

- The Friends of Cherry Valley Library has purchased a light wall to be installed in Youth Services soon. The Friends' Spring Book Sale brought in \$4,134.00.
- Hoopla is up and running, just in time for the Summer Reading Program.
- Jenny Hansen is designing the library's new website, which will go live later this year.

#### **Unfinished Business**

- The board discussed the results of the makerspace survey and feedback from Maker May activities.
- The board discussed the FY 2024-2025 budget.

#### **New Business**

- Jo Anne S. motioned to approve non-resident fees of \$212.17 for FY 2024-2025. Second: Karen L. Motion carried.
- Donna R. motioned to approve Ordinance 24-02, an ordinance to levy an additional .02% tax for certain operation, building, and maintenance purposes. Second: Karen L. Motion carried by unanimous roll call vote.
- Kris O. and Sue S. have met to discuss the library's continued progress toward meeting the goals of the strategic plan.

#### **Adjournment**

Karen L. motioned to adjourn. Second: Ken B. Motion carried. The meeting was adjourned at 8:10 p.m.

**Next Meeting:** June 25, 2024; 6:45pm