

**Pearl City Public Library District**  
**221 S. Main St., Pearl City, IL**  
**Regular Board Meeting Minutes**  
**Tuesday, October 1, 2024**

**Board Members present:** Rick Miche, Sally Brandt, Marv Edler, Mike Schmidt, Ellen von Schrott  
**Board Members absent:** Rusty Block, Josh Linnemann  
**Library Director:** Pennie Miller  
**Public:** None

Regular Board Meeting was called to order at 6:35 p.m.

**Public Comment:** No public comment .

**Secretary's Report:** Motion was made to accept the Secretary's Report Minutes as written for the September 3, 2024 Regular Board Meeting Motion was seconded and carried.

**Statement of Financial Position as of October 2, 2024**

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	-\$211.32	State Bank of Pearl City CD 51	\$145,244.88	Total Column 1	\$63,616.15
Memorial Fund	\$2,476.24	State Bank of Pearl City CD 52	\$143,092.05	Total Column 2	\$288,336.93
Money Market 13M0038-5	\$61,321.23				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$63,616.15	<i>Total Column 2</i>	\$288,336.93	<b>Grand Total</b>	\$351,953.05

**Treasurer's Report:** Motion was made to approve the Treasurer's Report as presented and pay the October bills and seconded. Motion carried 5-0.

**Director's Report -** September 17, 2024 Staff Meeting agenda, September, 2024 Circulation report, Meetings/Continuing Education, Director will be off the following dates: October 3, 7, and 28 for medical treatment.

**Committee Reports**

- **Finance Committee** - Motion was made for the 2024-2025 Tax Levy to be increased to 10% over the 5% limit and seconded. The Motion carried 5-0.
- **Buildings & Grounds** - Discussion of Building project.
- **Personnel** - No report
- **Policy & Procedures** - No report
- **Programming** – Illinois Libraries Present: 10/9/2024, 7 pm, Erika Sanchez; and 10/22/2024, 7 pm , Jason Reynolds; 10/12/2024 at 10 am, Kelly Lafferty, U of I Extension workshop

**Old Business** - Notification of April 1, 2025 Consolidated Election - 2 Trustee's terms to expire

**New Business** - Motion was made to accept the Annual Financial Report for FY 2024 and seconded. The Motion carried 5-0. FY2023-2024 Illinet Interlibrary Loan & Reciprocal Borrowing Report was submitted 09/05/2024.

**Next Board Meeting** - Tuesday, November 5, 2024 at 6:30 p.m. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,  
 Ellen von Schrott, Secretary