

Pearl City Public Library District
221 S. Main St., Pearl City, IL
Regular Board Meeting Minutes
Tuesday, May 7, 2024

Board Members present: Marv Edler, Josh Linnemann, Rick Miche, Mike Schmidt, Ellen von Schrott
Board Members absent: Rusty Block, Sally Brandt
Library Director: Pennie Miller
Public: No public

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 March 5, 2024 Regular Board Meeting and seconded.. There was not a quorum and, therefore, no Meeting Minutes for the April 16, 2024 Regular Board Meeting.. The Motion carried 5-0..

Statement of Financial Position as of May 1, 2024

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	-\$1,045.00	State Bank of Pearl City CD 51	\$143,810.71	Total Column 1	\$29,794.04
Memorial Fund	\$2,475.32	State Bank of Pearl City CD 52	\$141,679.14	Total Column 2	\$285,489.85
Money Market 13M0038-5	\$28,333.72				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$29,794.04	<i>Total Column 2</i>	\$285,489.85	Grand Total	\$315,283.89

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

Director's Report - April, 2024 Staff Meeting agenda, April, 2024 Circulation report, Meetings/Continuing Education. Director will be off May 15-16, 2024.

Committee Reports

- **Finance Committee** - Motion was made to approve the FY2024-2025 Tentative Budget with a 5% increase and seconded. Motion carried 5-0.
- **Buildings & Grounds** - Discussion about engaging a new Architect for the building project. Plan to have architect at the June and July board meeting.
- **Programming** - The PC Library hosted the PrairieCat Member Update on Tuesday, May 7, 2024. Preparations are being made for the Summer Reading 2024 Program. PC 3rd Graders visit library on May 15th. Book Swap Event – drop off week of May 20th and swap on June 1st.
- **Personnel** - The Director will bring staff reviews to the June Regular Board Meeting. Mike and Josh will facilitate the Director's review.
- **Policy & Procedures** - Discussion of HB-4190 - Any Reason Paid Leave was reviewed and discussed.

Old Business - None

New Business –

Lawn Care Bid - Motion was made to accept the Lawn Care bid of Mike Volkens and seconded. Motion carried 5-0.

Computer Dynamics IT Contract - Motion was made to accept the proposal for a three-year maintenance services contract with monthly fee of \$400.00 and seconded. Motion carried 5-0.

Next Board Meeting - Tuesday, June 4, 2024 at 6:30 p.m. Motion was made to adjourn the meeting at 8:00 pm and seconded. Motion carried 5-0.

Respectfully Submitted,
 Ellen von Schrott, Secretary