

Pearl City Public Library District
221 S. Main St., Pearl City, IL
Regular Board Meeting Minutes
Tuesday, August 6, 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 6:40 p.m.

Public Comment: No public comment .

Secretary's Report: Motion was made to accept the Secretary's Report Minutes as written for the July 11, 2024 Regular Board Meeting Motion was seconded and carried.

Statement of Financial Position as of August 5, 2024

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	- \$1,813.02	State Bank of Pearl City CD 51	\$143,810.71	Total Column 1	\$29,859.72
Memorial Fund	\$2,476.24	State Bank of Pearl City CD 52	\$141,679.14	Total Column 2	\$285,489.85
Money Market 13M0038-5	\$29,166.50				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$29,859.72	<i>Total Column 2</i>	\$285,489.85	Grand Total	\$315,349.57

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

Director's Report - July 18, 2024 Staff Meeting agenda, July, 2024 Circulation report, Meetings/Continuing Education, The Library will be closed on Friday, September 27, 2024 to allow staff to attend PUG day virtually. Director will be taking time off for medical treatment.

Committee Reports

- **Finance Committee** - Review FY 24-25 Budget and Appropriations Spreadsheet Board will vote on Budget & Appropriation Ordinance at the September 3rd Board Meeting
- **Buildings & Grounds** - Special Board Meeting on Tuesday, August 13, 2024 at 6:30 pm with presenter Beth Keppler from Dewberry
- **Personnel** - No report
- **Policy & Procedures** - Motion was made to approve the Chain of Command Policy and Organizational Chart as presented Motion was seconded and carried 5-0
- **Programming** -Review of Summer Reading Program Open House. Boulevard Bash Parade, August 24, 2024, PCLY will have a float/car in the Parade.

Old Business - None

New Business - Consolidated Election, April 1, 2025 and there are (2) trustee's terms that will expire April 2025.

Next Board Meeting - Tuesday, September 3, 2024 at 6:30 p.m. The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
 Ellen von Schrott, Secretary