

**Pearl City Public Library District**  
**221 S. Main St., Pearl City, IL**  
**Regular Board Meeting Minutes**  
**Tuesday, January 30, 2024**

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

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 December 5, 2023 Regular Board Meeting and seconded. Motion carried 6-0..

**Statement of Financial Position as of January 24, 2024**

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	\$997.24	State Bank of Pearl City CD 51	\$142,390.70	Total Column 1	\$73,378.14
Memorial Fund	\$2,474.40	State Bank of Pearl City CD 52	\$140,280.18	Total Column 2	\$282,670.88
Money Market 13M0038-5	\$69,876.50				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$73,378.14	<i>Total Column 2</i>	\$282,670.88	<b>Grand Total</b>	\$356,049.02

**Treasurer's Report:** Motion was made to approve the Treasurer's Report as presented and pay the January bills and seconded. Motion carried 6-0. .

**Director's Report -** December, 2023 Staff Meeting agenda, December 2023 Circulation report, Meetings/Continuing Education.. Director PTO January 31 to February 6, 2024.

**Committee Reports**

- **Finance Committee** - Motion was made to renew CD 51 and CD 52 at State Bank of Pearl City at 4.0% interest for 15 months and seconded. Motion carried 6-0
- **Buildings & Grounds** - Motion was made for Rick and Mike to meet with Carl Lingle and seconded.. Motion carried 6-0.
- **Programming** - Harry Potter Even and Movie, February 19, 202
- **Personnel** - none
- **Policy & Procedures** - Board needs to finalize the policy for "Any Reason Paid Leave." Rick will have a final draft of the "Chain of Command" policy at the March meeting.

**Old Business** – FY2024 Illinois Public Library Per Capita Grant submitted Jan. 3, 2024. PC Library website had 340 views in January, 2024.

**New Business** - Motion was made that all Regular Board Meetings will begin at 6:30 pm and seconded.. Motion carried 6-0. Motion was made the library be closed on Thursday, March 7, 2024 for staff to attend the Prairiecat Resource Sharing Summit and seconded. Motion carried 6-0. Illinois Fiber Resources Group (iFiber) FY2024-2029 service agreement was signed and returned.

**Next Board Meeting** - Tuesday, March 5, 2024 at 6:30 p.m. Motion was made to adjourn the meeting at 8:43 p.m. Motion carried 6-0.

Respectfully Submitted,  
 Ellen von Schrott, Secretary