

**Pearl City Public Library District**  
**221 S. Main St., Pearl City, IL**  
**Regular Board Meeting Minutes**  
**Thursday, July 11, 2024**

**Board Members present:** Rick Miche, Sally Brandt, Mike Schmidt, Ellen von Schrott  
**Board Members absent:** Rusty Block, Marv Edler, Josh Linnemann  
**Library Director:** Pennie Miller  
**Public:** Laurel Bergren

Regular Board Meeting was called to order at 6:30 p.m.

**Public Comment:** No public comment .

**Secretary's Report:** Motion was made to accept the Secretary's Report Minutes as written for the June 4, 2024 Regular Board Meeting and the June 25, 2024 Special Board Meeting. Motion was seconded and carried.

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

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	\$4,148.26	State Bank of Pearl City CD 51	\$143,810.71	Total Column 1	\$16,887.80
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	\$10,234.22				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$16,887.80	<i>Total Column 2</i>	\$285,489.85	<b>Grand Total</b>	<b>\$302,377.65</b>

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

**Director's Report** - July, 2024 Staff Meeting agenda, June, 2024 Circulation report, Meetings/Continuing Education, Summer Reading Program..

**Committee Reports**

- **Finance Committee** - Review FY 24-25 Budget and Appropriations Spreadsheet
- **Buildings & Grounds** - Laurel Bergren, former President of the Mt. Carroll Public Library, spoke about the process taken by the MCL when the addition was built. Rick will contact another architect to make a presentation to the Board.
- **Personnel** - No report
- **Policy & Procedures** - Chain of Command Policy review.
- **Programming** - Decision was made to put a car in the Boulevard Bash on August 24, 2024.

**Old Business** - None

**New Business** - Rick and Ellen will perform the FY2023-2024 Secretary's Audit.

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

Respectfully Submitted,  
 Ellen von Schrott, Secretary