

Pearl City Public Library District
221 S. Main St., Pearl City, IL
Regular Board Meeting Minutes
Tuesday, December 3, 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 (absent)
Public: None

Regular Board Meeting was called to order at 6:34 p.m.

Public Comment: No public comment .

Secretary's Report: Motion was made to accept the Secretary's Report Minutes as written for the November 5, 2024 Regular Board Meeting Motion was second and carried.

Statement of Financial Position as of October 30, 2024

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	\$425.46	State Bank of Pearl City CD 26	\$146,709.27	Total Column 1	\$81,215.57
Memorial Fund	\$2,477.17	State Bank of Pearl City CD 27	\$144,534.73	Total Column 2	\$291,244.00
Money Market 13M0038-5	\$78,282.94				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$81,215.57	<i>Total Column 2</i>	\$291,244.00	Grand Total	\$372,459.57

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

Director's Report - November 21, 2024 Staff Meeting agenda, November 2024 Circulation report, Meetings/Continuing Education, Open House on Friday, Dec. 6th and Saturday, Dec. 7th. Holiday closings. Director will be off on December 16.

Committee Reports

- **Finance Committee** - No report
- **Buildings & Grounds** - Motion was made to approve Fehr Graham items including the Topographic Survey of Site, Establishment of Property Boundary and Title Search. Motion was second and carried. Discussion of the building project Rick and Mike will formulate an RFP and present it at the February 13, 2025 Special Board Meeting..
- **Personnel** - Staff Holiday Bonuses - Motion was made for bonuses of \$100 (Full-time clerk) and \$50 (Part-time clerk).. Motion was seconded and carried.
- **Policy & Procedures** - No report
- **Programming** - Library will host a Holiday Open House on Friday Dec. 6 and Saturday Dec. 7 from 9:00 a.m. until Noon.

Old Business - Consolidated Elections: April 1, 2025, 2 candidate's petitions have been filed.

New Business - Motion was made to accept the snow removal bid from Jayson Williams. Motion was seconded and carried. Decision was made to schedule a Special Board Meeting on Tuesday, February 13, 2025 to discuss the building project. .

Next Board Meeting - Tuesday, January 7, 2025 at 6:30 p.m. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,
 Ellen von Schrott, Secretary