

Pearl City Public Library District
 221 S. Main St., Pearl City, IL
 Regular Board Meeting Minutes
 Tuesday, November 7, 2023

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 7:03 p.m.

Public Comment: No public comment .

Secretary's Report: Motion was made to accept the Secretary's Report Minutes as written for the October 3, 2023 Regular Board Meeting. Motion carried 6-0..

Statement of Financial Position as of November 1, 2023.

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	\$797.29	State Bank of Pearl City CD 51	\$140,881.53	Total Column 1	\$88,909.84
Memorial Fund	\$2,473.43	State Bank of Pearl City CD 52	\$138,793.38	Total Column 2	\$279,674.91
Money Market 13M0038-5	\$85,609.12				
Petty Cash	\$30.00				
<i>Total Column 1</i>	\$88,909.84	<i>Total Column 2</i>	\$279,674.91	Grand Total	\$368,584.75

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

Director's Report - October, 2023 Staff Meeting agenda, October 2023 Circulation report, Meetings/Continuing Education, and closure of Library on Thursday, November 23rd for Thanksgiving holiday. Motion to change the January, 2024 Regular Board Meeting to January 9, 2023 at 6:30 p.m. Motion carried 6-0.

Committee Reports

- **Finance Committee** - Motion was made to accept the FY23-24 Levy Ordinance 23-1107. Motion carried 6-0.
- **Buildings & Grounds** - Special Board Meeting set for Tuesday, November 14, 2023 at 6:30 p.m. to discuss Lingle schematic. Meeting with Lingle will be set after the Special Board Meeting
- **Programming** - IL Library Presents, December 16-17, 2023 - Royal Ballet performing The Nutcracker. Movie will be shown in December and the January, 2024 movie will be Harry Potter.
- **Personnel** - none
- **Policy & Procedures** - Review of Material Selection and Weeding Policy - the Board will read and review the policy, discuss it at the December Regular Board Meeting and vote on it at the January 9, 2024 Board Meeting.

Old Business - PC Library website had 189 views in October and 89 views so far in November, 2023.

New Business - none

Next Board Meeting - Tuesday, December 5, 2023 at 6:30 p.m. Motion was made to adjourn the meeting at 8:34 p.m. Motion carried 6-0.

Respectfully Submitted,
 Ellen von Schrott, Secretary