

Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, August 15, 2023

On August 15, 2023 the meeting of the Earlville Library District was called to order by President Ann Hecathorn at 6:05 PM at the library.

Present for the meeting were Board members: Mary Bender, Ann Hecathorn, Skip Nanzer, Janice Wolff. Also present was Director Paige Frechmann. Kathy Eager, Marcia Farley, and Ben Hoffman were absent.

Public Participation: No public participation.

Review of minutes from the previous meeting: Skip Nanzer moved to accept the minutes as read/Mary Bender seconded. Motion carried.

Financial Report: Motion to approve the budget made by Mary Bender, seconded by Skip Nanzer. Motion carried.

Library Director's Report: Paige supplied comments on the reading store, its success of 590 books read, and will assess the success in the fall. There was a brief update on garbage can situation. Also a report on the IRS penalty for a belated 2020 filing. The switch from Axis 360 to Boundless is in flux; success in the Webinar for this year's IPLAR report. Work with the schools in Earlville on the Library's role is ongoing, communication with principals also. And elevator woes continue. Other issues addressed in the Director's report.

New Business: The Library's Code of Conduct has been updated to address possible situations. Motion to approve the new Code of Conduct made by Janice Wolff, seconded by Ann Hecathorn. Motion approved.

The Tax Levy Ordinance was reviewed. Motion to approve made by Mary Bender, and seconded by Skip Nanzer. Motion approved.

Unfinished Business: No update on the needed cement work. Work on the updated automatic handicapped door is close to being finished.

Board members followed up with a walk-through of the Library, noting youth collections and graphic novels additions.

Items for the next Agenda: Cement work, automatic handicapped door, ILA Standards Checklist.

Motion to Adjourn made by Ann Hecathorn, seconded by Janice Wolff. Motion carried.

Next meeting date:

Tuesday, September 19, 6:00 PM at the Earlville Library District.

Respectfully submitted by Janice Wolff