

Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, September 19, 2023

On September 19, 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, Kathy Eager, Marcia Farley, Ann Hecathorn, Ben Hoffman, and Janice Wolff. Also present was Director Paige Frechmann. Skip Nanzer was absent.

Public Participation: No public participation.

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

Financial Report: Motion to approve the budget was postponed, to be approved at the October meeting.

Library Director's Report: Paige updated the Board on new programs, in-person crafts for adults and for kids; proud to say that there are many knitted hats to donate. Plans are being made for Halloween contest; Lego club is very strong; working on growing the Rookie Reader program. Paige noted that coordination with the schools is going forward, with PE teachers handling pick-up and drop off of materials. Soon Axis 360 will convert to Boundless. Elevator work has been completed; Terminix has completed its regular check of the building.

Paige has worked through the Illinois Secure Choice Program, an opt-in or opt-out program for employees to save for retirement. She is also waiting to hear from the Explore More Illinois Grant application process.

New Business: Paige asked for volunteers to help with the Halloween costume contest; Ann and Janice will help with that. 5:30 PM Halloween night.

Paige has opted out of the NuMark Binding Arbitration of Claims and Disputes Agreement; she's waiting for paperwork.

Unfinished Business: No progress on the cement work. Work on the handicapped door has been completed. No change on ILA Standards checklist.

Items for the next Agenda: Cement work, Halloween judging, ILA Standards Checklist, lamppost.

Motion to Adjourn made by Kathy Eager, seconded by Ann Hecathorn. Motion carried.

Next meeting date:

Tuesday, October 17th, 6:00 PM at the Earlville Library District.

Respectfully submitted by Janice Wolff