

Earlville Library District Board Meeting Minutes

6:00 PM Tuesday, October 17, 2023

On October 17, 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, Marcia Farley, Ann Hecathorn, Ben Hoffman, and Janice Wolff. Also present was Director Paige Frechmann. Kathy Eager and Skip Nanzer were 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: After some explanation of net income and where we are in the YTD budget, Ann Hecathorn moved to approve the budget; Ben Hoffman seconded, and the motion passed with a unanimous voice vote.

Library Director's Report: Paige updated the Board on keeping the Rookie Reader program; goodie bags are ready for Halloween visitors; yarn craft is continuing; diamond craft has launched, managed by Miranda; solar viewers are available.

November 30 is the projected date for conversion to Vega; Boundless changeover has taken place; Explore More Illinois grant is not looking favorable; there may be a visit from an Illinois State Senator's Chief of Staff on October 25; the library's Newsletter platform is proving useful for announcements.

Continuing Ed: Lacie is working with graphic novels; Paige has completed the Explore More webinar. We may be scheduling the Hidden Messages in Negro Spirituals/Quilting History for February 2025, given possible funding. Paige is exploring possible venues for the event.

New Business: Some discussion of how to deal with closed meeting discussions/minutes. Paige will research the issue.

Unfinished Business: No progress on the cement work. "Crack Attack" company has been a no show. Bob Nolte is a possible for cement work. Halloween Costume contest is scheduled for October 31 at 5:30. Ben Hoffman offered to connect a sensor for the elevator sump pump. Audit is in process. No change on ILA Standards checklist.

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

Motion to Adjourn made by Ann Hecathorn, seconded by Ben Hoffman. Motion carried.

Next meeting date:

Tuesday, November 21, 6:00 PM at the Earlville Library District.

Respectfully submitted by Janice Wolff