

# Earlville Library District Board Meeting Minutes

**6:00 PM Tuesday, February 20, 2024**

On February 20, 2024 the meeting of the Earlville Library District was called to order by President Ann Hecathorn at 6:00 PM in the library.

Present were: Board members, Kathy Eager, Janice Wolff, Mary Bender, Ann Hecathorn, Marcia Farley, Skip Nanzer, and Ben Hoffman. Also present were director, Paige Frechmann and Nina Lopez.

Public Participation: None.

Review of minutes from previous meeting: Ann Hecathorn moved to accept the minutes. Marcia Farley seconded. Motion carried.

Financial Report: There was a discussion about how the Library could get a better rate of return on the funds in checking. Janice Wolff moved to accept the Financial Report. Mary Bender seconded. Motion passed with a unanimous roll call vote.

Library Director's Report: Statistics from July through January were presented for library activity including checkouts, reciprocal borrowing, e-book usage etc. The library has hired a new employee, Jeanette Nyberg. Plans were made to offer a voter registration session at the library.

## **New Business**

Reconsider Thyssenkrupp elevator contract: The present contract will cease in August 2025. For right now, the consensus is that we will resign with them.

Staff Member Increase: Paige informed the Board that Nina Lopez has taken on more responsibility, and wondered if her hourly wage could be raised to \$15.75 for the remainder of the fiscal year. Kathy Eager made a motion to raise Nina's hourly wage by \$0.75 to \$15.75 for the remainder of the fiscal year. Ben Hoffman seconded. Motion carried with a unanimous roll call vote.

## **Unfinished Business**

Security Cameras: The equipment has been installed. Waiting on a password to be able to access the film on library computer.

Cement Work: Bob Nolte has come and looked at the work needed. He is working up an estimate. Paige is also going to contact McCaslin to see if he could give a bid.

Lamp Post: Ben Hoffman fixed the panel.

Elevator Sump Pump: A device has been purchased that will detect sump pump failure and send a text alert. Between Brett Budach and Ben Hoffman the device will be installed.

ILA Standards: No movement.

Items for Next Agenda: Security camera, elevator, cement work, ILA standards.

Announcement: The next Board meeting will be held on Tuesday, March 19<sup>th</sup>, 2024 at 6:00 PM at the Earlville Library District.

Motion to adjourn was made by Marcia Farley at 6:44 PM. Janice Wolff seconded. Motion carried.

