

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

Monday, April 11, 2022

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Flanagan, Trustee Morris, Trustee Pankey, Trustee Sorensen, Trustee Suelzer. Trustees absent: None. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager); Julie Cerqua (Administrative Service Manager); Terry Weingart (Finance Manager). Visitor(s) present: Michelle Ward.

AUDIENCE TO VISITORS

Michelle Ward joined at 7:10pm

ACTION: APPROVE MINUTES

- A. February 14, 2022 Regular Meeting
- B. February 14, 2022 Personnel & Salary Committee Meeting
- C. March 14, 2022 Regular Meeting

Trustee Sorensen motioned to approve the minutes for February 14, 2022 and March 14, 2022 Regular Meetings; seconded by Trustee Coburn.

The February 14, 2022 Personnel & Salary Committee Meeting minute approval is postponed pending corrections. These minutes tentatively scheduled for action at May meeting.

Roll call vote

YES: Coburn, Flanagan, Morris, Pankey, Sorensen, Suelzer
NO: none
ABSTAIN: none
ABSENT: none

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

Trustee Pankey motioned to approve the financial reports and payment of bills; Trustee Coburn seconded.

Roll call vote

YES: Coburn, Flanagan, Morris, Pankey, Sorensen, Suelzer

NO: none
ABSTAIN: none
ABSENT: none

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

Statistics show a great increase in library traffic, some of this can be attributed the reopening of Kid City.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given.

Mobile museum of tolerance will rotate through the community on the same date as the Historical Society plant sale.

Bid package is nearly finalized for HVAC project with hopes of going out to bid in approximately a month with hopes for a Fall install.

COMMITTEE REPORTS

Scheduled a Personnel & Salary Committee meeting for May 2nd.

NEW BUSINESS

Received an application for trustee and applicant will be scheduled to attend future meeting.

OLD BUSINESS

None.

COMMUNICATIONS

Trustee Pankey motioned to adjourn, seconded by Trustee Flanagan.

Roll call vote

YES: Coburn, Flanagan, Morris, Pankey, Sorensen, Suelzer
NO: none
ABSTAIN: none
ABSENT: none

Meeting adjourned at 7:38pm

Approved May 9, 2022

President

Secretary