

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, September 12, 2022

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

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES

- A. Minutes of the August 8, 2022 Regular Meeting**
- B. Minutes of the August 11, 2022 Special Meeting**

Trustee Pankey motioned to batch approve the minutes for the meetings listed, as amended; seconded by Trustee Coburn.

Roll call vote

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

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

Trustee Morris motioned to approve the financial reports and payment of bills; Trustee Pate seconded.

Roll call vote

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

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

Trustee Pankey asked about the phasing out of music CDs. Trustee Suelzer asked about the success metric of attendance in relation to the cost of a program presenter.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given.

COMMITTEE REPORTS

None.

NEW BUSINESS

Trustee Coburn provided an overview of the library's annual audit.

Trustee Suelzer motioned to approve Non-Resident Card Fees of \$308; Trustee Morris seconded.

Roll call vote

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

Motion carried.

OLD BUSINESS

None.

COMMUNICATIONS

None.

Trustee Pankey motioned to adjourn; seconded by Trustee Pate.

Roll call vote

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

Motion carried.

Meeting adjourned at 7:43 p.m.

Approved October 10, 2022

President

Secretary