

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, January 9, 2023

The meeting was held online via Zoom at 7:01 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); Terry Weingart (Business & Finance Manager). Visitor(s) present: Dennis Leslie (7:06 p.m. – 7:42 p.m.), John Shales (7:29 p.m. – 7:55 p.m.).

AUDIENCE TO VISITORS

Visitor was acknowledged with a greeting at 7:06 p.m.

ACTION: APPROVE MINUTES OF THE DECEMBER 12, 2022 REGULAR MEETING

Trustee Pankey motioned to approve the minutes of the December 12, 2022 regular meeting; seconded by Trustee Pate.

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 Pate complimented the budgeted amounts compared to spending and how good the numbers look.

Trustee Coburn motioned to approve the financial reports and payment of bills; Trustee Shaw 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 Morris commented on the increase in Polish book circulation. Usage was strong given that the library closed for almost an entire week with the December holiday closings, a staff training morning and weather-related closings.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given. The staff training morning went well. Staff appreciated meeting the trustees who attended. There was discussion about candidates running for library trustee and write-in candidates. Winter activities and programs were discussed.

John Shales of Shales McNutt Construction joined the meeting at 7:29 p.m. to give a brief overview of his proposal to manage the roof and siding replacement projects.

COMMITTEE REPORTS

None.

NEW BUSINESS

ACTION: APPROVE SHALES MCNUTT PROPOSAL TO MANAGE ROOFING AND SIDING PROJECTS

Trustee Morris motioned to approve Shales McNutt proposal to manage the roofing and siding projects not to exceed \$75,000; Trustee Pate 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 Morris motioned to adjourn; seconded by Trustee Pankey.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

NO: none

ABSTAIN: none

ABSENT: none

Motion carried.

Meeting adjourned at 8:03 p.m.

Approved February 13, 2023

President

Secretary