

## Minutes of the Prairie Skies Public Library District Board of Trustees Meeting

Date: February 11<sup>th</sup>, 2025      Time: 6PM      Location: Ashland

Present: Hatcher, Kocis, Klepzig, Butcher, Davis, Boehlke

Absent: Petefish

Staff Present: Samantha Thompson

The meeting was called to order by Davis at 6:01PM.

The agenda was adopted on a motion made by Butcher, seconded by Hatcher. All approved.

The Secretary's report for January 2025 was reviewed and accepted.

The financial report was reviewed, discussed and approved. The report next month will have budget percentages listed. The Review of Bills was discussed. Some items that were larger than normal were discussed, such as Boehlke has been purchasing items for the Dorothy's Garden project and a bill for Advantage Archives in the amount of \$10,500 were discussed. The motion was made to approve the payment of the bills by Hatcher, seconded by Klepzig.

Roll Call vote: Aye: Hatcher, Kocis, Klepzig, Butcher, Davis.

Naye: none

Absent: Petefish

In Boehlke's Director Report, the Wild Robot Family Book Adventure progress was noted, a Dog Man event and volunteers who helped in Ashland. Boehlke also noted that memorials have been coming in for Robin Krone. Upcoming events were mentioned and Thompson was highlighted for her work on a Summer Reading design. The stats were reviewed.

Committee reports from the Technology Committee and Building and Grounds Committee were given. The Technology Committee will request an increase to \$10,500 for the items that fall under their review. The Building and Grounds will request the same amount of funds for the projects that fall under their review.

Unfinished Business discussed the phone lines at the Pleasant Plains branch. We do have a VOIP system to call between the libraries and we could remove the phone lines in Plains, however those phone lines are connected to our fire alarm system with Young's Security. It is possible that the fire alarm system could work over cellular lines, but Boehlke was not

able to speak to the account representative to confirm this before the meeting. The board instructed Boehlke to continue pursuing the cellular lines with Youngs' Security and to look into the financial cost of having the fire alarm service in both locations. Boehlke is also to look into what affect it would have on our insurance if the fire alarm service was removed.

No new business.

Future Committee meetings were confirmed.

The meeting was adjourned at 6:30PM on a motion made by Butcher, seconded by Hatcher. All approved.

Minutes submitted by Cindy Boehlke on 2-13-25.