

# Prairie Skies Public Library District Meeting Minutes

Date: July 8<sup>th</sup>, 2025

Location: Pleasant Plains

Trustees present: Bob Butcher, Diane Hatcher, Rachel Kocis, Jennifer Petefish, Jon Klepzig.

Trustees absent: Kevin Kesselring, Jan Davis

Staff Present: Cindy Boehlke, Samantha Thompson

The meeting was called to order by President Butcher at 6:03pm.

The agenda was adopted on a motion made by Klepzig and seconded by Petefish. All approved the motion.

The Secretary's report was reviewed and accepted on a motion made by Klepzig and seconded by Hatcher. All approved the motion.

The financial report was presented by Boehlke. A motion to approve the report was made by Kocis and seconded by Klepzig.

Roll call vote to approve the motion was conducted.

Aye: Butcher, Hatcher, Kocis, Klepzig, Petefish.

Naye: none

Absent: Davis, Kesselring

The Review of the Bills was presented and discussed by Boehlke. A motion to approve the bills was made by Petefish and seconded by Hatcher.

Roll call vote to approve the motion was conducted.

Aye: Butcher, Hatcher, Kocis, Petefish, Klepzig.

Naye: none

Absent: Kesselring, Davis

The Director's Report was given by Boehlke. It highlighted our Summer Reading program, Adult Mindless Art programs and Garden Club. Stats were reviewed and Boehlke presented a "Year in Review" summary.

There was no unfinished business.

Under New Business, a date was set for the public question time for the Budget and Appropriations Ordinance for Sept. 9<sup>th</sup> at 6pm.

The Tentative B & A Ordinance was reviewed, but Boehlke wants more time to review the numbers before it is finalized.

Boehlke has been gathering quotes for insurance pricing. At the time of the meeting, she did not have all of the figures back from the companies yet. It was tabled.

A motion to adjourn was made by Petefish and seconded by Klepzig. All approved the motion. The meeting was adjourned at 6:45pm.

Submitted by Cindy Boehlke

7-9-25