

PRAIRIE SKIES PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Ashland Location  
October 11, 2022

The regular board meeting was called to order at 6:00pm by Jan Davis.

Attendance:

Trustees Present: Jan Davis, Robert Butcher, Diane Hatcher, Jon Klepzig, Kevin Kesselring, Jennifer Petefish (arrived at 6:10)

Trustees Absent: Rachel Kocis

Staff Present: Cindy Boehlke, Director; Kelly Greene, Board Clerk

Visitors: None

Regular Agenda Items:

The agenda was approved as presented on a motion by Butcher, seconded by Kesselring.

Approve Previous Minutes:

Minutes from the regular meeting held September 13, 2022 were presented and approved as presented on a motion by Hatcher, seconded by Butcher.

Financial Reports:

Prepared and presented by Kelly Greene for September 2022. A draft of the IRS 990 was passed to the Trustees for review and will be approved at the November meeting.

Submit Bills:

Bills submitted for tonight totalled \$22,231.37. Motion to pay the bills as presented on a motion by Petefish, seconded by Butcher.

Ayes: Davis, Butcher, Hatcher, Klepzig, Kesselring, Petefish Absent: Kocis Nays: 0

Administrators Report:

Boehlke presented the report of Library Statistics for the prior month. Boehlke provided her report of activities at both locations, upcoming events, and staff activities.

- Cindy and Jennifer attended the ARSL in Tennessee and were able to present a program to the conference regarding the recent Summer Reading Program.
- Cindy has written and submitted a STEM Grant from the Jacksonville Children's Foundation. Other grant opportunities are being reviewed for solar panels, ADA accessibility and microfilm digitization.
- Election ballot information was given to trustees.

- The Kitchen/Break room project in Ashland has been completed and Trustees were given the opportunity to tour the room.

Committee Reports:

None

Friends of the Library

No report. The presentation of the Friend of the Year will be on October 24, to be given to Jon Klepzig.

Old Business:

None

New Business:

- In accordance with the Per Capita Grant requirements, the trustees reviewed Chapters 10-13 from the Standards for Illinois Public Libraries.

Executive Session:

None

The next meeting will be held on November 8, 2022 at the Pleasant Plains location starting at 6:00pm.

The meeting was adjourned at 6:29 pm on a motion.

Respectfully submitted,

Kelly Greene  
Board Clerk