

Minutes from the Regular Meeting
Prairie Skies Public Library District
Pleasant Plains Location
March 12, 2024

The regular board meeting was called to order at 6:05 pm by Jan Davis.

Attendance:

Trustees Present: Jan Davis, Diane Hatcher, Rachel Kocis, Jon Klepzig, Jennifer Petefish

Trustees Absent: Kevin Kesselring, Robert Butcher

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

Visitors: None

Regular Agenda Items: The agenda was approved as amended on a motion by Petefish, seconded by Klepzig.

Approve Previous Minutes: Minutes from the regular meeting held February 13, 2024 were approved as presented on a motion by Hatcher, seconded by Klepzig.

Financial Report:

Prepared and presented by Kelly Greene for February 2024..

Submit Bills:

Bills submitted for tonight were submitted totaling \$7,693.35 February 2024. Motion to pay bills by Hatcher with a second by Klepzig.

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

Administrators Report: Boehlke presented the report of Library Statistics for the prior month. Boehlke provided her report of activities at the branches, upcoming events, and staff attendance at workshops in her absence.

- An update was given on recent programming and outreach activities, including upcoming STEM activities, eclipse programming, Spring Break activities planned and a “Get Caught Reading” challenge on Facebook.
- Cindy completed the Family Dinner Project training and will meet with two local food pantries to discuss options.
- Discussions are being held related to plans for Dorothy’s Garden in memory of Dorothy Newell. Cindy has met with the architect for the project.
- Cindy has recommended signing up for the Illinois Libraries Present IGA for four events at a cost of \$135/year and this was approved on a motion by Kocis, seconded by Hatcher.
- A discussion was held regarding increased fees coming for using RSA and what options may be available in the future.

Committee Meetings: The Building and Maintenance Committee met and discussed the roof work that will need completed in Ashland in April/May prior to the installation of the solar panels in June of this year. The Personnel committee met and discussed personnel raises to be suggested to the Finance Committee for FY 2025.

Committee Reports:

Finance Committee will meet April 9, 2024 at 5:30pm in Ashland.

Friends of the Library

No report.

Old Business

A discussion was held regarding the hot spots the Library has from TMobile and US Cellular. The funding has ended for these items and we will need to decide which provider to use and how many hot spots to have available in each location. Cindy will get pricing information for each and we will discuss next month.

New Business

Statement of Economic Interest Forms were handed to each Trustee for completion.

Executive Session

None

On a motion by Petefish, seconded by Klepzig the meeting was adjourned at 7:01pm.

The next meeting will be held April 9, 2024, at 6:00pm, in Ashland.

Respectfully submitted,

Kelly S. Greene
Board Clerk