

Prairie Skies Public Library District Minutes

November 12<sup>th</sup>, 2024

Pleasant Plains Branch

Present: Jon Klepzig, Jan Davis, Diane Hatcher, Kevin Kesselring, Rachel Kocis, Jennifer Petefish.

Absent: Bob Butcher

Guest: Liam Baker

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

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

Guest Liam Baker was in attendance to work towards a Boy Scout merit badge.

The secretary's report was approved in a motion made by Petefish and seconded by Klepzig. All approved.

The financial report was given by Boehlke. Kelly Greene provided the 990 form, which was accepted by the board.

The Review of Payment of the bills was discussed. Boehlke will look into the cost of Frontier and Cass Comm for both locations. A motion to approve the bills was made by Petefish, seconded by Kesselring.

Roll Call vote: aye – Kocis, Klepzig, Davis, Petefish, Hatcher, Kesselring.

Naye - none

Absent – Butcher

Boehlke gave the Director's Report for October that featured attendance at meetings and conferences along with programming updates.

Boehlke gave a report on the Friends of the Library. They will continue their book sale carts in both locations, and they will donate to the "Santa Table" at the Ashland Christmas event rather than have a craft available.

In unfinished business, the lock for the back door was discussed. The board approved going the A-1 Locksmith. A motion was made by Kesselring, seconded by Klepzig. All approved.

Roll Call vote: aye – Klepzig, Kesselring, Davis, Kocis, Petefish, Hatcher.

Naye – none

Absent – Butcher

A staff use cell phone update with given by Boehlke. She is working on getting everything switched over to the new phone.

An update on Dorothy's Garden was made by Boehlke. The Tracey Family Foundation gave a grant of \$10,000, so we can get the concrete pad poured this fall. The rest of the work will happen in the spring.

The staff Christmas party was discussed and approved for up to \$400. A motion was made by Hatcher, seconded by Petefish.

Roll Call Vote – aye – Davis, Petefish, Hatcher, Klepzig, Kesselring.

Naye – none

Absent – Butcher

The meeting was adjourned on a motion made by Klepzig and seconded by Kocis. All approved. The meeting was adjourned at 6:35pm by Davis.

The next meeting will be on December 10<sup>th</sup> at 6PM in Ashland.

Submitted by Cindy Boehlke 11-13-24