

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, October 10, 2022

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Morris, Trustee Pankey, Trustee Pate, Trustee Shaw, Trustee Suelzer, Trustee Sorensen. Trustees absent: None. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager); Julie Cerqua (Administrative Services Manager); Terry Weingart (Business & Finance Manager). Visitor(s) present: None.

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES OF THE SEPTEMBER 12, 2022 REGULAR MEETING

Trustee Coburn motioned to approve the minutes of the September 12, 2022 regular meeting; seconded by Trustee Pate.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen
NO: none
ABSTAIN: none
ABSENT: none

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

Discussion about the library's long-term debt.

Trustee Pankey motioned to approve the financial reports and payment of bills; Trustee Coburn seconded.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen
NO: none
ABSTAIN: none
ABSENT: none

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

Usage was still strong despite the three-week Baker & Taylor shut down. School outreach started up again and is also contributing to good usage. Trustee Pankey mentioned the high number of website views. Trustee Pate complimented the staff for the high quality craft programs.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given.

COMMITTEE REPORTS

None.

NEW BUSINESS

Trustee Coburn motioned to award the Exterior Painting Project bid to Nedrow Painting for \$71,600; Trustee Suelzer seconded.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen
NO: none
ABSTAIN: none
ABSENT: none

Motion carried.

Discussion about the library's emergency plumbing took place. Trustee Suelzer questioned the suggested fix's longevity and soil stability under the library building. Trustee Morris inquired about the length of the library closure for the repairs.

OLD BUSINESS

None.

COMMUNICATIONS

None.

Trustee Morris motioned to adjourn; seconded by Trustee Pankey.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

NO: none

ABSTAIN: none

ABSENT: none

Motion carried.

Meeting adjourned at 7:35 p.m.

Approved November 14, 2022

President

Secretary