

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, September 11, 2023

The meeting was held at the Wauconda Park District at 7:03 p.m. due to the library's closure to the public with the following Library Trustees present: Trustee Pankey, Trustee Pate, Trustee Schraml, Trustee Shaw, Trustee Sorensen. Trustees absent: Trustee Morris*. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager). Visitor(s) present: None.

*Director Greenup called Trustee Morris at 6:58 p.m. to have her join by speakerphone instead of Zoom as planned. The technology did not work for Trustee Morris to join remotely. Vice President Sorensen presided over the meeting.

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES OF THE AUGUST 14, 2023 REGULAR MEETING

Trustee Shaw motioned to approve the minutes of the August 14, 2023 Regular Board meeting; seconded by Trustee Pate.

Roll call vote

YES: Pankey, Pate, Schraml, Shaw, Sorensen

NO: none

ABSTAIN: Suelzer

ABSENT: Morris

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

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

Roll call vote

YES: Pankey, Pate, Schraml, Shaw, Sorensen, Suelzer

NO: none

ABSTAIN: none

ABSENT: Morris

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

A brief overview was given. Trustee Pate inquired about the significant increase in Online Database usage. Director Greenup explained it was a large uptick in usage of Ancestry.com. Trustee Pankey inquired about the museum passes. Director Greenup explained about the consortium passes and local passes to Phil's Beach. Trustee Pate inquired about Splashtop. Director Greenup explained that is the platform staff use to work remotely.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given. Director Greenup provided building project updates and information regarding the library's closure.

COMMITTEE REPORTS

None.

NEW BUSINESS

Trustee Suelzer motioned to approve the Resolution Authorizing Check Signers; Trustee Pate seconded.

Roll call vote

YES: Pankey, Pate, Schraml, Shaw, Sorensen, Suelzer

NO: none

ABSTAIN: none

ABSENT: Morris

Motion carried.

OLD BUSINESS

None.

COMMUNICATIONS

The suggestion box comment was discussed.

Trustee Pankey motioned to adjourn; seconded by Trustee Shaw.

Roll call vote

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

Motion carried.

Meeting adjourned at 7:33 p.m.

Approved October 9, 2023

President

Secretary