

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES OF THE REGULAR MEETING**

**Monday, September 9, 2024**

The meeting was held at the library at 7:01 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Pate, Trustee Schraml, Trustee Shaw\*, Trustee Sorensen, Trustee Suelzer, Trustee Morris. Trustees absent: None. Staff present: Elizabeth Greenup (Library Director); Molly Wilson (Operations Manager); Terry Weingart (Business & Finance Manager-virtual via Zoom); \*Kelly Hill (Administrative Services HR Coordinator).

\*Trustee Shaw entered the meeting at 7:02 p.m.

\*Kelly Hill entered the meeting at 7:04 p.m.

**AUDIENCE TO VISITORS**

None.

**ACTION: APPROVE MINUTES OF THE AUGUST 12, 2024 REGULAR BOARD MEETING & AUGUST 19, SPECIAL BOARD MEETING**

Trustee Morris asked that the August 19, 2024 Special Board meeting minutes be amended to include no attendees at the public hearing.

**Trustee Schraml motioned to approve the minutes of the August 12, 2024 Regular Board meeting and the August 19, 2024 Special Board meeting as amended; seconded by Trustee Pankey.**

**Roll call vote**

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

**NO: none**

**ABSTAIN: none**

**ABSENT: none**

**Motion carried.**

**ACTION: FINANCIAL REPORTS AND PAYMENTS**

A brief overview was given.

Trustee Pankey asked about the ComputerView, Inc. charge. Trustee Pate asked about our cyber security and if we have Cyber Security Insurance. Trustee Pankey asked about the new Light Bright Pegs.

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

**Roll call vote**

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

**NO: none**

**ABSTAIN: none**

**ABSENT: none**

**Motion carried.**

**LIBRARY USAGE STATISTICAL REPORT**

A brief overview was given. Trustee Pate commented on what a valuable service to the community the copy machines are. They are multi-service, affordable, reliable and have staff ready to assist.

**LIBRARY DIRECTOR REPORT**

A brief overview of the report was given. Manager Wilson provided an update on the library's participation in the Illinois Secretary of State's Court Access Program.

Not in the report but mentioned in the meeting was that Norma Hacke received the Village of Wauconda Mayor's Community Service Award for her steadfast service and dedication to the community through her work with the Wauconda Area Library and the United Partnership for a better community. Trustee Morris asked Director Greenup to update her report with the information.

**COMMITTEE REPORTS**

None.

**NEW BUSINESS**

None.

**OLD BUSINESS**

None.

**COMMUNICATIONS**

Suggestion box comments were discussed.

**Trustee Pankey motioned to adjourn; seconded by Trustee Suelzer**

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

**NO: none**

**ABSTAIN: none**  
**ABSENT: none**

**Motion carried.**

Meeting adjourned at 7:30p.m.

Approved October 14, 2024

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President

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Secretary