WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, October 14, 2024

The meeting was held at the library at 7:00 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Schraml, Trustee Shaw, Trustee Sorensen, Trustee Suelzer. Trustees absent: Trustee Pate, Trustee Morris. 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 Sorensen presided at the meeting.

AUDIENCE TO VISITORS
None.

ACTION: APPROVE MINUTES OF THE SEPTEMBER 9, 2024 REGULAR BOARD MEETING

Trustee Schraml motioned to approve the minutes of the September 9, 2024 Regular Board meeting; seconded by Trustee Shaw.

Roll call vote

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

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

A brief overview was given.

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

Roll call vote

YES:	**Pankey, Schraml, Shaw, Suelzer, Sorensen**
NO:	**none**
ABSTAIN:	**none**

ABSENT: Pate, Morris

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

A brief overview was given. Trustee Schraml inquired about Freegal statistics. Trustee Suelzer mentioned strong computer use.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given.

COMMITTEE REPORTS

None.

NEW BUSINESS

ACTION: APPROVE LEVY ORDINANCE 24-04

Trustee Suelzer motioned to approve the Levy Ordinance 24-04; Trustee Schraml seconded.

Roll call vote

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

OLD BUSINESS
None.

COMMUNICATIONS
None.

Trustee Pankey motioned to adjourn; seconded by Trustee Suelzer

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

Motion carried.

Meeting adjourned at 7:36p.m.

Approved November 11, 2024

_____   _____
President   Secretary