

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, December 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 Shaw, Trustee Sorensen, Trustee Suelzer, Trustee Morris. Trustees absent: Trustee Schraml. Staff present: Elizabeth Greenup (Library Director); Molly Wilson (Operations Manager); Terry Weingart (Business & Finance Manager-virtual via Zoom).

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES OF THE NOVEMBER 11, 2024 REGULAR BOARD MEETING

Trustee Pankey motioned to approve the minutes of the November 11, 2024 Regular Board meeting; seconded by Trustee Suelzer.

Roll call vote

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

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

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

Roll call vote

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

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

A brief overview was given. Trustee Morris commented on the Read Up collection. Trustee Pate complimented the Hoopla app and collection.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given. Manager Wilson gave an update on the possibility of the Library joining a consortium.

COMMITTEE REPORTS

None.

NEW BUSINESS

ACTION: APPROVE 2025 MEETING DATES

Trustee Shaw motioned to approve the 2025 Meeting Dates; Trustee Pankey seconded.

Roll call vote

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

NO: none

ABSTAIN: none

ABSENT: Schraml

Motion carried.

DISCUSSION: ARCHITECT UPDATE

Director Greenup gave an update on the future building expansion possibilities and cost estimates. The architects and construction manager will be at the January 13, 2025 board with a presentation and to answer questions.

DISCUSSION: PER CAPITA GRANT

Director Greenup provided an overview of Chapters 7-13 of the *Serving Our Public 4.0: Standards for Illinois Public Libraries*, in accordance with the requirements for the state's Per Capita Grant.

OLD BUSINESS

None.

COMMUNICATIONS

None.

Trustee Pankey motioned to adjourn; seconded by Trustee Suelzer.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Approved January 13, 2025

President

Secretary