

Limestone Township Library District  
Board of Trustees Meeting Minutes  
Thursday, January 18, 2024

In attendance: Tricia Coffman, Gary Dahn, Dana Krippel, Darcy Stomberg, Libby Wasser, Jill Whalen, Director Lynne Noffke

Absent: MaryBeth Dorsey

1. Call to Order at 6:30PM
2. Public Comment—none
3. Minutes—
  - a. Darcy was in attendance at the December, November, and October meetings
  - b. Approved with the correction
4. Old Business
  - a. Treasurer's Report—Filed for audit
    - i. Total expenses \$20,621.09 to be approved
    - ii. SBH: \$165,990.13
    - iii. IL Funds: \$15,510.95
    - iv. Motion to approve bills made by Tricia; second by Libby; all in favor
  - b. Service Expansion
    - i. Will FOL sponsor an ad for *Herscher Pilot* to be put in for February and March? Next meeting will be Jan. 23.
  - c. Building Committee
    - i. More panels for meeting room will be made

d. Director's Report

- i. Meeting with Streamline next week—closer to having website finalized.
- ii. PerCapita Grant is in process.
- iii. Staff and Board holiday celebration to be held Jan. 20, at 3:30 PM.

e. LTLD Closing Dates for 2024, *Action Item*

- i. Jan. 1, 15
- ii. Feb. 19
- iii. May 27
- iv. June 19
- v. July 4
- vi. Sept. 2
- vii. Oct. 14
- viii. Nov 14, 28, 29
- ix. Dec. 24, 25, 31
- x. Motion to accept closing dates made by Libby; second by Gary; all in favor

f. LTLD Mission Statement, *Action Item*

- i. Viewed several other libraries' mission statements
- ii. "We strive to provide an environment that is accessible with the goal to provide enrichment to our community through literacy, information, ideas, and programming for all ages."
- iii. Motion to approve mission statement made by Libby; second by Gary; all in favor

g. Policies

- i. LTLD Employee Handbook
- ii. Worked on revising section 1

## 5. New Business

- a. Annual financial report is in the process of being finished by SKDO.
- b. Local resident came to Lynne talking about Google Street. This gives a virtual tour of our space. It's under \$600. Our images to keep. Marketing promoting the library. Do we ask Friends to pay for this?
- c. Holiday celebration Jan. 20, at 3:30. Pizza, games, etc.

## 6. Friends of the Library

- a. Meeting moved to Jan. 23, 6:30 PM

## 7. Other

- a. Gary suggested all of the Board get on at State Bank of Herscher to get access to statements.

## 8. Adjourn at 7:40 PM