

Limestone Township Library District  
Board of Trustees Meeting Minutes  
Thursday, September 19, 2024  
Community Meeting Room

In attendance: Tricia Coffman, Darcy Stomberg, Libby Wasser, Jill Whalen, Director Lynne Noffke

Absent: Gary Dahn, Dana Krippel, Mary Beth Dorsey

1. Call to Order at 6:35 PM
2. Public Comment—none
3. Minutes
  - a. Correction to Old Business 8ei, should strike "Lynne" and change to "the Library Director"
  - b. Correction to New Business 7bi add "motion carried"
  - c. 11 Adjourn time 8PM
  - d. Motion to approve minutes as corrected made by Tricia; second by Darcy; all in favor
4. Old Business
  - a. Treasurer's Report
    - i. Expenses to be approved: \$20,749.89 Motion to pay bills made by Tricia; second by Darcy; all in favor
    - ii. SBH: \$148,341.82
    - iii. Illinois Funds: \$16,080.16
  - b. Director's Report
    - i. Illinois State Library/EBSCO E-Resource Collection—they are working on implementing software
    - ii. Monical's Fundraiser September 24

- iii. Parking Lot tarring done by Gary. Striping TBD
  - iv. Front door (left side) dragging. Gary is taking care of it through Kankakee Glass
  - v. Alarm issue a few weeks ago. Exterior connection problem. Lynne will follow up
  - vi. Close to hiring Program and Outreach Services Coordinator
- c. Building Committee (discussed above)
  - d. LTLD Budget and Appropriation (Ordinance 24-2) for 7/1/24-6/30/25 Fiscal Year, *Action Item*—Motion to pass made by Tricia; second by Darcy; all in favor
  - e. LTLD Operating Hours
    - i. Close Thursday mornings and Wednesday evenings
    - ii. Potentially effective Nov. 1, 2024
    - iii. Action Item for next month
  - f. LTLD Policy Review:
    - i. Employee Handbook—table until next month
    - ii. Program Policy—table until next month
  - g. Other
    - i. Huge thank you to Libby for volunteering to help staff the library this month!
    - ii. Painting parking blocks discussion from some time ago. Should the FOL take this on as a fundraiser? Darcy will bring this up to the group.
    - iii. If anyone knows anyone who wants to run for trustee, please see Lynne for a packet.

## 5. New Business

## 6. Friends of the Library

- a. Meeting and fundraiser on Sept. 24

7. Other

8. Adjourn at 7:30PM Motion made by Darcy; second by Tricia; all in favor