

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

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

Absent: Gary Dahn

1. Call to Order at 6:31 PM
2. Public Comment—none
3. Decennial Committee Meeting on the Local Government Efficiency Act
4. Minutes—approval motion made by Tricia; second by Mary Beth; all in favor
 - a. Special Board Meeting from March 27, 2024
 - i. No meeting due to not having a quorum
5. Old Business
 - a. Treasurer's Report—Filed for audit. Total expenses \$24,460.98 to be approved motion made by Jill; second by Libby ; all in favor; SBH: \$104,850.78; IL Funds: \$15,720.68
 - i. Farmland Agreement
 1. Received checks from Tanner brothers and they have been deposited
 - b. Service Expansion
 - i. 7 more electronic responses and 3 paper responses
 - ii. Most are saying "yes" to expansion, but would like more information

- iii. Darcy will send invites for board members to view data and will have printouts for the next meeting
- c. Building Committee
 - i. Gary replaced some light bulbs
 - ii. Lynne will ask someone about striping lines in the parking lot
 - iii. Painting parking blocks as a fundraising project?
 - iv. Funds remaining budget for more acoustical panels
- d. Director's Report
 - i. Ms. Schnurr made a \$200 donation in memory of her sister
 - ii. IMRF is up and running
 - iii. Working on summer reading program preparation
 - iv. New copier slated to be delivered April 19
- e. Policies
 - i. LTLD Employee Handbook
 - 1. Add wording to Section 9
 - 2. Section 11—change A to “closed up to two days per year for staff development”
 - 3. Section 12 A—strike wording “with the concurrence of the Library Board of Trustees”
 - 4. Section 12 B—change wording to “upon resignation” and move that paragraph after the chart in section B; need to come back to this section after Lynne looks up more information
- f. Annual Statement of Economic Interest Form—all have completed
- g. Konica Minolta copier lease agreement, *Action Item*
 - i. Delivered April 19

- ii. Training will need to be completed before they take the old unit away
 - iii. Motion to approve the agreement made by Tricia; second by Libby; all in favor
- h. Closing Date for Staff Development, *Action Item*
 - i. Friday, May 17, from 5-8 PM, after the library has closed. Will cover summer reading, strategic planning feedback, working dinner
- 6. New Business
 - a. Ad for *Herscher Pilot* for service expansion; approve bill next month
 - b. Motion to go into closed session made by Tricia; second Mary Beth; all in favor
 - c. Motion to resume reopen regular meeting made by Tricia ; second by Mary Beth ; all in favor
- 7. Friends of the Library
 - a. Next meeting May 28, 6:30 PM
 - b. Fundraiser at Monical's June 11
 - c. They received check for \$360 from Culver's from March 11 fundraiser
 - d. They plan to fund \$300 for summer reading
- 8. Other
 - a. Tax Computation Report
 - b. Lynne will send it in with Board's permission
- 9. Adjourn at 7:48 PM Motion made by Dana; second by Jill ; all in favor

