

Limestone Township Library District
Board of Trustees Meeting Minutes
Thursday, November 21, 2024

Present: Gary Dahn, Mary Beth Dorsey, Dana Krippel, Libby Wasser, Jill Whalen,
Director Lynne Noffke, visitor Michelle Azzarelli

Absent: Tricia Coffman, Darcy Stomberg

1. Call to Order at 6:30 PM
2. Public Comment—Introductions
3. Minutes-approval motion made by MaryBeth; second by Libby; all in favor
4. Old Business
 - a. Treasurer's Report
 - i. Total expenses to be approved: \$26,484.16 motion made by Libby; second by MaryBeth; all in favor
 - ii. SBH: \$212,511.58
 - iii. Illinois Funds: \$16,217.21
 - iv. Received a letter from Nicor stating that rates will go down based on usage.
 - b. Director's Report
 - i. Participated in a few Trunk or Treat events
 - ii. Worked on policies
 - iii. Staff member to be out on medical leave will have surgery beginning Dec. 10
 - iv. Implemented 4 story times
 - v. Contacted attorney about possible consolidation
 - vi. IPLAR completed and submitted
 - vii. Starting PerCapita grant soon
 - c. Building Committee
 - i. Carpets have been cleaned
 - ii. Faucet in kitchen replaced

- d. Tax Levy for Fiscal Year July 1, 2024, to June 30, 2025, *Action Item Ordinance 24-3 \$286,630* motion to accept made by Jill; second by MaryBeth; all in favor
 - e. LTLD Policy Review: Tabled until December meeting
 - i. Employee Handbook
 - ii. Program Policy
 - f. Transfer of funds to Illinois Funds Account
 - i. Better interest rate with Illinois Funds. Leave about \$80,000 at SBH and transfer the rest. Motion made by Libby; second by Dana; all in favor
 - g. Personnel
 - i. Holiday Gift Cards
 - 1. Use credit card points to purchase gift cards. Need to use \$160 from library funds to purchase the rest for 2 full time staff to receive \$50 gift cards; 3 subs to receive \$25 gift cards; and 7 part time staff to receive \$25 gift cards. Motion made by Dana; second by MaryBeth; all in favor
 - ii. Holiday Celebration
 - 1. Saturday, January 10, 2025, at 5 PM
 - h. Other
5. New Business
- a. *Annual Financial Report for FY24*, to be submitted to the Illinois State Comptroller, completed by SKDOP CPAs & Advisors—Need to look over for next month's meeting
 - b. Proposal: Resolution to Officially Recognize the Library's Meeting Room as the *Dr. Larry P. Wasser Meeting Room*, in recognition of his generous financial donations and support to the Limestone Township Library District for over 20 years. We'd get a plaque as well. Approve in December
 - c. Proposal received to consider consolidation of Limestone Township Library District into the Fossil Ridge Public Library District—Lots of

discussion. Lynne will invite Mr. Leyva to our meeting in December to hear his proposal

6. Friends of the Library—Next meeting Tuesday, November 26, 6:30 PM

7. Other

a. Looking into pricing other accounting firms for a better price.

Currently paying \$630/month

b. Staff development set for Friday, January 24, 2025, 5-8 PM

c. Proposed date closings for 2025. Action Item next month

8. Adjourn at 8:07 PM. Motion made by MaryBeth; second by Libby; all in favor