

SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES

January 16, 2024

The regular meeting, a continued meeting originally scheduled for January 9, 2024 but cancelled due to inclement weather, was called to order at 4:00P.M. by President Roberta Mickelson. In attendance were Marilyn Abbott, Chris Gresk, Tom Harmon, Paula Moore, Gina Skofich, Cindy Westbrook, Library Director Julie Harte Fischer and attorney Richard Burton.

Burton issued a statement that the library would allow the previously cancelled program, a reading of a children's book by author General Michael Flynn, to proceed. Public comment from some twenty-five of the more than seventy citizens in attendance continued for an hour.

The regular meeting resumed with the motion by Gresk to accept the minutes of the previous meeting as presented. Motion carried.

Correspondence included a thank you from Kiara Tyrrell for the floral tribute to her late father.

Inspection reports from Pizzo and Assoc., Ollson Roofing and Orkin indicated all in order.

Skofich reported that bills have been paid.

The Director reported the following for the month of December:

- 4,701 items circulated
- ten new patrons enrolled
- \$27.40 in fines
- \$5.10 in donations
- \$218.60 in faxes, copies.

Programs to be presented included Cards with Karen and the reading by General Flynn.

Friends of the Library took the Christmas decorations down and are awaiting Boy Scouts to store the tree.

Harmon moved to accept the budget report and pay current bills. Motion carried.

Harmon moved to pass the .02% building levy tax. Roll call vote: Abbott – yes, Gresk – yes, Harmon – yes, Moore – yes, Skofich – yes. Westbrook – yes, Mickelson – yes. Motion carried.

The next regular meeting is scheduled for February 13, 2024 at 4:00P.M.

The meeting was adjourned at 5:30P.M.

Paula Moore, Secretary