

SOMONAUK PUBLIC LIBRARY DISTRICT

BOARD MEETING MINUTES

December 12, 2023

The regular meeting was called to order at 4:00P.M. by Vice-President Marilyn Abbott. In attendance were Chris Gresk, Tom Harmon, Paula Moore, Gina Skofich and Cindy Westbrook. President Roberta Mickelson and Director Julie Harte Fischer were absent.

Harmon moved to accept the minutes of the previous meeting as presented. Motion carried.

A thank you note from Loretta Glover for the Christmas bonus was read and verbal thanks from Jennifer Blazejack were expressed. Skofich reported sending Christmas cards with bonuses to each of the staff.

Skofich reported on the budget and noted bills had been paid. Moore moved to pay current bills. Motion carried.

Abbott reported that Friends of the Library decorated the Christmas tree on December 2 at their annual luncheon meeting and noted the Somonauk Boy Scouts assist by putting the tree up as their public service project. It was announced that two Roads Scholars programs will be presented in the coming months, one at Somonauk library and another in conjunction with Plano at that library.

The building's sprinkler system passed the requisite examination.

The next regular meeting will be January 9, 2024 at 4:00P.M. at the library followed by dinner at 5:00P.M. at the Village Courtyard.

Gresk moved to adjourn the meeting at 4:25P.M. Motion carried.

Paula Moore, Secretary