

SOMONAUK PUBLIC LIBRARY DISTRICT

BOARD MEETING MINUTES

April 9, 2024

The regular meeting was called to order at 4:10 P.M. by President Roberta Mickelson.

No one attended the call for public comment.

In attendance were Marilyn Abbott, Chris Gresk, Tom Harmon, Paula Moore, Gina Skofich, Cindy Westbrook and Library Director Julie Harte Fischer.

Skofich moved to approve the minutes of the March meeting as presented. Motion carried.

Correspondence included a thank you from the Somonauk Education Foundation for their use of the library's copier and an update from the landscaper on the application of mulch.

A request from Somonauk High School for the library's participation in a community service day for their students on April 19 from 8:30-11:30A.M. was reviewed. It was decided that the library would host students. Three board members volunteered to assist.

The treasurer gave the budget report and reported all bills had been paid. Moore moved to accept the budget report and pay current bills. Motion carried.

The Director reported the following for the month:

- Enrollment of twenty-six new patrons
- Fines of \$19.00 collected
- Donations of \$6.30 received
- Charges of \$312.85 for copies/faxes
- Circulation of 5,413 items

Friends of the Library will present a program from the Illinois Humanities Council on 'birding' with a set of binoculars and a bird book as door prizes. The library also donated a book on Bird Watching to be given away. Library Road Trip participation continues to April 30.

Friends of the Library will hold a Book/Bake Sale April 25-27.

There is no additional report on work on the exterior of the building. Helm Group is working on the lighting panel.

A Decennial Committee meeting is due in November.

The next regular board meeting is scheduled for May 14, 2024 at 4:00P.M.

The meeting was adjourned at 4:35P.M.

Paula Moore, Secretary

