

SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES

May 14, 2024

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, Cindy Westbrook and Library Director Julie Harte Fischer.

During the public comment session a lone attendee did not wish to address the board but simply observe the proceedings.

Gresk moved to accept the minutes of the April meeting as presented. Motion carried.

Correspondence consisted of a request from the Somonauk Education Foundation for support for their Midsummer Showdown on July 27. Gresk moved to donate \$250. Motion carried.

President Roberta Mickelson assumed chair of the meeting at 4:05P.M.

Skofich reported bills have been paid. Abbott moved to roll over a CD at PMA in the amount of \$150,000. Motion carried. Moore moved to approve the budget report and pay current bills. Motion carried.

The Library Director reported the following:

- Enrollment of twenty-eight new patrons
- Fines of \$45.20
- Donation of \$1.10
- Fee for copies/faxes of \$186.90
- Circulation of 5,689

Programs scheduled include a biopic of Bob Hope by Jim Gibbons, Paws for Reading and a 'Cards with Karen' craft session.

Friends of the Library raised \$1700 with their April Book/Bake sale.

Building activity: Pizzo itemized spraying sites of the prairie area, Ollson rated the roof condition as 'good' and Orkin treated an ant infestation in the kitchen and children's areas.

Discussion continued regarding an attempt to get Somonauk Village approval of an electric sign on library property as requirement of a new survey has been requested.

The next regular meeting is scheduled for June 11, 2024 at 4:00P.M.

The meeting was adjourned at 4:50P.M.

Paula Moore, Secretary

