

SOMONAUK PUBLIC LIBRARY DISTRICT

LIBRARY BOARD MINUTES

June 11, 2024

The regular meeting was called to order by President Roberta Mickelson @ 4:01 P.M.

In attendance were: Marilyn Abbott, Chris Gresk, Tom Harmon, Cindy Westbrook and Library Director Julie Harte Fischer

No members of the public were present

Minutes from May 14, 2024 meeting were accepted as presented.

Correspondence:

Thank-you note from Somonauk HS for Basket donated for raffle

Thank-you from Open Door for book donations

Request for donation to Sandwich Park District for sponsorship of Freedom Days/July 4th festivities.....Agreed to forward to Friends of Library for consideration

Letter from Illinois Secretary of State: \$13,743.68 2024 Public Library Per Capita Grant

Leland Alumni Golf Outing Sponsorship Request:

Approximately \$6,000 raised in 2023.

Provided two \$1,500 scholarships in 2023

Requesting \$200 for Hole Sponsorship..... Gresk motioned to sponsor hole for \$200,

Abbott seconded, carried unanimously

Treasurer Update:

Harte Fischer, reporting in Skofich's absence, indicated we are on target to complete FY2023/24 in good shape, and may not need to transfer \$40,000 as budgeted.

CD at PMA was rolled over for an additional 12 months @ 5.204%.

Harmon motioned for bills to be paid as presented, seconded by Westbrook and approved unanimously.

Librarian's Report:

Receipts/Updates:

27 New patrons

\$22.00 Donation

Fax/Copy Revenue: \$357.20

May circulation relatively flat @ 5,686 items

Barry Cloyd presentation scheduled for June 11, 2024 @ 6:30 P.M.

June 13, 2024 is opening of Summer Reading Program and will feature free Hot Dogs/Chips/ Drinks (provided by the library and served by Friends of Library) and visits by Bluey, Somonauk Fire Trucks, a Balloon Artist and a Face Painter

“Chics with Sticks” will meet June 1, 2023 from 11:00 A.M. to 1:00 P.M.

Summer Reading Program planning is in progress

Friends of the Library will meet June 27, 2024 at 4:00 PM

Renwick and Associates performed the updated Boundary Survey (\$1,000 fee) requested by Village of Somonauk in order to proceed with electronic sign installation. Next step in process is approval from Rick Morphey Village Inspector. Board members plan to attend Zoning Commission meeting when scheduled

James Hardie requested more pictures of the siding damage in order to assess next steps. Harte Fisher sent them.

Old Business:

Still working with landscapers on responsibilities and timing of services

New Business:

None

Next Meeting scheduled for Tuesday 09Jul2024 at 4:00 PM

Meeting Adjourned 4:35 P.M.