

SOMONAUK PUBLIC LIBRARY DISTRICT

BOARD MEETING MINUTES

July 11, 2023

The regular meeting was called to order by President Roberta Mickelson at 4:00P.M.

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

Gresk moved to approve the minutes of the June meeting as presented. Motion passed. A report from Pizzo and Associates, LLC detailed their maintenance of the prairie area including specific growths removed.

Skofich reported that the fiscal year 2023 closed in good shape. PMA certificates of deposit were paying appreciably higher than local banks. \$30,000 was transferred from the Special Reserve to the Building Fund as less was required than was budgeted for the year. Moore moved to accept the budget report and pay current bills. Motion passed.

Taxes collected from LaSalle County amount to \$260,627.55, from DeKalb County \$62,710.55.

The Director reported the following:

- 6,801 items circulated.
- 61 new patrons enrolled.
- 1 out-of-district patron registered.
- \$199.90 collected from faxes/copies.
- \$1.70 in fines.
- \$.90 donation.

The Summer Reading programs for both children and adults are well attended. Future programs include a 'Home Brew' tutorial by Scott Pointon. It was noted that the demonstration will be sans alcohol.

The Friends of the Library have contributed \$1,000 to the library's electric signage campaign.

Inspectors have passed the fire alarm system's annual check.

Paul Danekas, accountant, recommended that transactions with PMA require written as well as verbal transmission to avoid future misunderstandings.

Harmon moved to adjourn at 5:40P.M. Motion passed.

The next meeting is scheduled for August 8, 2023 at 4:00P.M.

Paula Moore, Secretary