

SOMONAUK PUBLIC LIBRARY DISTRICT

Board Meeting Minutes

May 13, 2025

The regular meeting was called to order by Vice President Marilyn Abbott at 3:56 P.M.

No one was present for the Public Comment session.

In attendance were Tom Harmon, Paula Moore, Cindy Westbrook and library director Julie Harte Fischer. Absent were Chris Gresk, Roberta Mickelson and Gina Skofich.

Harmon moved to approve the minutes of the previous meeting as presented. Motion passed.

Correspondence: Roof inspection was completed and reported in good shape. Somonauk Education Foundation asked for support for the annual Showdown. Harmon moved that a contribution of \$250 be allocated. Motion passed. Leland Alumni Association requested a contribution for sponsorship of a golf outing. Abbott moved to sponsor a hole for \$200. Motion passed.

The Director reported an updated permit for the electric sign has been sent to the village for approval.

Harmon moved to accept the budget report as presented and pay current bills. Motion carried.

The Director reported the following:

- 5,342 items circulated

- Fines totaling .30

- Donations of \$6

- Copy, fax receipts of \$214.80

- Events scheduled:

 - May 20, 22 - Medicare review

 - June 12 – Cards with Karen

 - June 18 – Leslie Goddard as Lucille Ball

 - June 24 - Barry Cloyd

 - June 26 – Tea Time at the Library

Arrow Electric is scheduled to examine the library's inside lighting.

Certification of Ballot was reviewed.

Meeting was adjourned at 4:33 P.M.

Next regular meeting is scheduled for June 10, 2025.

Paula Moore, Secretary pro tem