

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, February 20, 2024 7:00 PM

The regular meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Czarnecki**, present **Kerber**, present **Oppenhuis**, present
Saller, absent **Stamper**, present **Wehling**, present.

Jill Grosso & Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Minutes of the January 16, 2023 were reviewed. Following review, Kerber moved to accept minutes as presented, seconded by Oppenhuis.

Biery, abstain **Czarnecki**, yes **Kerber**, yes **Oppenhuis**, yes **Saller**, A
Stamper, yes, **Wehling**, yes. Motion passed.

TREASURER'S REPORT

Michelle presented the Treasurer's report & Financial recap. Following review, Czarnecki moved to approve the Treasurers report, seconded by Wehling.

Biery, yes **Czarnecki**, yes **Oppenhuis**, yes **Kerber**, yes **Saller**, A
Stamper, yes, **Wehling**, yes. Motion passed.

President Biery shared that she had concerns about the Budget Comparison. She then gave a detailed explanation concerning the Budget Comparison at **Mid-Fiscal Year**. Specific areas of concern were explored & she & Jill offered explanations for particular areas. Shirley explained that at mid-Fiscal Year, in certain areas we are over budget at the halfway point. It is our duty to monitor the report especially at mid-year. We will pay close attention in the coming months, & we will make notes of the places where we need to make changes in the coming fiscal year. The new 2024-2025 Budget will reflect the areas that need attention in the coming year.

The Outstanding Bills were reviewed & updated. Following review, Czarnecki moved to approve payment of Outstanding bills (22,518.95). seconded by Wehling.

Biery, yes Czarnecki, yes Oppenhuis, yes Kerber, yes Saller, A Stamper, yes, Wehling, yes. Motion passed.

DIRECTOR'S REPORT

- Total Checkouts for January were very good. **Media On Demand**, great!
- Kids Programs: Children's **Storytime** did well, 65 over 5 weeks.
- Adult programs: **Craft Heart Wreaths**, 36 in 2 sessions, **The History of the Chicago Auto Show**, 33 attended & thoroughly enjoyed the program.

Upcoming programs: Jill reported on tentative upcoming programs. **April 11, 7 pm: Randy Walker Rock & Roll Roadshow**, \$350. **Miniature Art Show** for adults, teens & kids, \$200.

The Solar Eclipse will be on April 8th. The library will be receiving 500 pairs of ECLIPSE glasses (via a Grant) & they'll be available to the public.

Thurs. April 4th Jigsaw Puzzle night.

- The Outdoor message sign was discussed once again. Following a discussion, the board decided to vote on the decision in Old business .
- Human Relations **Chapter 5, Ethics** was discussed by Jill & Rick. The subject was very informative. Shiela will report on **Chapter 6, Motivation** in March.

CORRESPONDENCE: Letter from **Randall Schmidt at Tadpole Landscaping**, which included the library's contract for the new year. Board will vote on the new contract in New Business.

COMMITTEE REPORTS: Building/Grounds: See New Business.
Housekeeping: Cleaning crew is running smoothly, nothing new to report.
Landscaping. Michelle has nothing to report.
Schools: Sheila reported: The ceiling tile is finished and at the school. Feb. 28 early dismissal, March 1st , no school, March 20th no school.
Social: Beverly reports no program scheduled to host in March.
General: None.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS: Paid Leave Policy, no decision, more time needed.

NEW BUSINESS:

Following a brief discussion, Biery moved to accept the contract presented by Tadpole Landscaping, seconded by Kerber.

Biery, yes Czarnecki, yes Oppenhuis, yes Kerber, yes Saller, A Stamper, yes, Wehling, yes. Motion passed.

- Shirley reminded the board members that the **Economic Statements** need to be completed & submitted by May 1st.

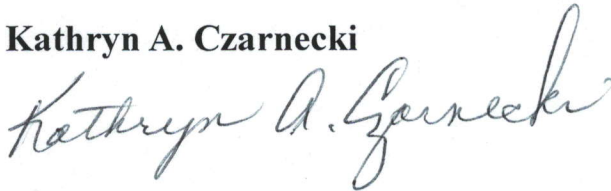
ANNOUNCEMENTS

- **Regular Board Meeting, Tuesday, March 19, 2024 at 7 p.m**

Oppenhuis moved to adjourn at 8:45 p.m., seconded by Czarnecki.

Biery, yes Czarnecki, yes Oppenhuis, yes Kerber, yes Saller, A Stamper, yes, Wehling, yes. Motion passed.

Kathryn A. Czarnecki

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki". The signature is written in dark ink and is positioned below the printed name.

Secretary