

**Julia Hull District Library
Board of Trustees Minutes
July 18, 2022**

Present: Kelley Roganowicz, Sara Grobe, Karl Hall, Jason Miller, Jackie Schumacher, Kathleen Bierman, Jeff Mickey

Director, Joanna Kluever

Absent:

The regular meeting was called to order by President Jason Miller at 6:30 p.m.

Public: Marty Typer attended the meeting to inquire about a donation to the Fall Festival. He left a letter seeking different levels of donations for the festival.

Secretary's Report: May & June 2022 Minutes: Amended minutes from the month of May, as well as minutes from the month of June were read and discussed. A motion was made to approve the minutes by Jeff Mickey, and seconded by Karl Hall. A vote was taken and passed unanimously.

Financial Report: The financial report for June was presented, accepted, and filed. We have received about \$150,000 from Ogle County in tax receipts. Interest rates are also rising, which may factor in when one of the CD's matures in December. Jeff will also look into the penalties for breaking the other CD early. The report was created by Jeff Mickey, treasurer.

Director's Report:

- a. Char Wills has once again made a large donation for her birthday. Joanna plans to use these monies to purchase additional large-print books.
- b. The weeding projects throughout the library have been on hold for the summer but will resume when school starts again.
- c. The library will be closed next week for annual cleaning.
- d. All forms that need to be submitted have been completed and submitted. This includes the E-Rate funding form as well as the Fiscal Year 2022 IPLAR form.
- e. All September and October programs are set and the calendar is complete.

Unfinished Business:

New Business:

- a. **B&A Ordinance 21-05:** There was a motion made by Jeff Mickey and seconded by Kathleen Bierman to amend B&A 21-05 (Originally B&A Ordinance 21-03 to reflect the correct amount received through the Per Capita Grant. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes), and passed unanimously.

Action Agenda:

- a. Expenditures:** Motion was made by Jeff Mickey and seconded by Karl Hall to pay the remaining June expenditures. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes), and passed unanimously. Another motion was made by Jeff Mickey and seconded by Sara Grobe to pay the July 2022 expenditures. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes), and passed unanimously.
- b. IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the IRS for the month of July 2022. A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes), and passed unanimously.
- c. Payroll Approval** Motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the upcoming payroll expenditures (pay periods: July 22 & August 5, 2022). A vote was taken by roll call (Sara Grobe: yes, Karl Hall: yes, Kelley Roganowicz: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Jason Miller: yes, Kathleen Bierman: yes), and passed unanimously.

Jeff Mickey moved the meeting be adjourned; Sara Grobe seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 7:27 pm.

The next meeting of the Board of Trustees will be held on Monday, August 15, 2022, 6:30 pm, with a Budget hearing before the meeting, at 6:15 p.m.