

**Julia Hull District Library
Board of Trustees Minutes
March 18, 2024**

Present: Kelley Roganowicz, Jason Miller, Kathleen Bierman, Jeff Mickey, Donna Fruin, Jackie Schumacher

Director, Joanna Kluever

Absent: Sara Grobe

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

Public: None

Secretary's Report: February 2024 Minutes: Minutes from the month of February were read and discussed. A motion was made to approve the minutes by Jeff Mickey, and seconded by Kathleen Bierman. A vote was taken and passed unanimously.

Financial Report: The financial report for February was presented, accepted, and filed. The report was created by Jeff Mickey, treasurer. One checking account has been closed, in favor of opening a high-yield account to try to accrue higher interest. A third payment was also made to Sjostrom for the renovation project, leaving one more expected payout request from them.

Director's Report:

- a. There was a large number of fines collected in the month of February, as most people are paying their fines online, and reimbursement for fines paid online comes in February.
- B. Circulation statistics for the month of February were strong, and about 600 circulations greater than last year in February.
- c. Renovation: The circulation desk front is complete, but there are still some outstanding "fixes" that need to be finished (drawer and door fronts, and leveling of shelving in the cabinets). The YA furniture has been assembled, labeled and filled with books.
- D. There have been online polls and in-house drawings during the month of March to celebrate the 100th anniversary of Julia Hull Library.
- E. The library's renovation project was featured in the March issue of the ILA Reporter. In addition, Joanna will be attending a panel discussion in Peoria in October to discuss the renovation process.
- F. Trivia Night was a big success, and raised \$690 for the Friends of the Library.

Unfinished Business:

- a. **Inter-Governmental Agreement Addendum B, Paragraph 1: Operations Costs Review, Discussion, & Proposal:**
A motion was made by Jeff Mickey and seconded by Donna Fruin to renew/accept the Inter-Governmental Agreement for a three-year period. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jackie Schumacher: yes, Jeff Mickey: yes, Donna Fruin: yes), and passed unanimously.

New Business: None.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the March 2024 expenditures. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Donna Fruin: yes), and passed unanimously
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Kelley Roganowicz to pay the IRS for the month of March 2024. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Donna Fruin: yes), and passed unanimously.
- c. **Payroll Approval** Motion was made by Jeff Mickey and seconded by Donna Fruin to pay the upcoming payroll expenditures (pay periods: March 29, and April 12, 2024). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Jackie Schumacher: yes, Donna Fruin: yes), and passed unanimously.

Jackie Schumacher moved the meeting to be adjourned; Kelley Roganowicz seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 6:53 pm.

The next meeting of the Board of Trustees will be held on Monday, April 15, 2024, 6:30 pm.