

**Julia Hull District Library
Board of Trustees Minutes**

April 21, 2025

Present: Kelley Roganowicz, Jason Miller, Kathleen Bierman, Donna Fruin, Jeff Mickey;
Director, Joanna Kluever

Absent: Jackie Schumacher

The regular meeting was called to order by President Jason Miller at 6:37 p.m.

Public: Terri Fritz (newly elected trustee) also attended tonight's meeting

Secretary's Report: March 2025 Minutes: Minutes from the month of March were read and discussed. A motion was made to approve the minutes by Donna Fruin, and seconded by Jeff Mickey. A vote was taken and passed unanimously.

Financial Report: The financial report for April was presented, accepted, and filed. The report was created by Jeff Mickey, treasurer. There was very little activity in the financial report. A motion was made by Kelley Roganowicz and seconded by Sara Grobe to move \$100,000 into a 13-month CD at Stillman Bank. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: yes), and passed unanimously.

Director's Report:

- a. Weeding is continuing in the library, however it is moving very slowly through the nonfiction section.
- b. Circulation statistics and attendance continue to be strong. The Leslie Goddard program was well attended, as were the adult craft night and adult craft bomb.
- c. Claire held a genealogy outreach program about genealogy at the Davis Junction History Museum.
- d. The Summer Reading program Logo has been introduced and pre-orders for shirts are now available. The Friends of the Library have offered to pay for an ice cream truck for a summer reading program event, and Stillman Bank has offered to pay for the Summer Reading program totes.
- e. The Friends of the Library have also purchased the 2026 Illinois Award Book nominees (Monarch, Bluestem, Caudill, Lincoln).

Unfinished Business:

New Business:

- a. **Non-resident Fee Formula Renewal:** A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to continue using the tax bill method for the non-resident fee formula. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: yes), and passed unanimously.
- b. **Recommendation to Hire: Rose Hall:** The Board was asked to approve the recommendation to hire for Rose Hall as a Library Clerk. A motion was made by Kelley Roganowicz and seconded by Jeff Mickey to approve this recommendation. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: yes), and passed unanimously.
- c. **10-month School Library Assistant Position:** A discussion occurred surrounding the position of 10-month school library assistant, and the vacancy that we currently have. Joanna will continue to work with MCUSD to try to fill this position, and to possibly amend the salary structure for this position.

Action Agenda:

- a. **Expenditures:** Motion was made by Jeff Mickey and seconded by Sara Grobe to pay the April 2025 expenditures. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: yes), and passed unanimously.
- b. **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Kathleen Bierman to pay the IRS for the month of April 2025. A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: 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: April 25, May 9). A vote was taken by roll call (Kelley Roganowicz: yes, Jason Miller: yes, Kathleen Bierman: yes, Jeff Mickey: yes, Donna Fruin: yes, Sara Grobe: yes), and passed unanimously.

Jason Miller moved the meeting to be adjourned; Jeff Mickey seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 7:11 pm.

The next meeting of the Board of Trustees will be held on Monday, May 19, 2025, 6:30 pm.