

**Oglesby Public Library Board of Trustees**

**Regular Meeting Minutes**

**March 25, 2024**

**Convened at the Oglesby Public Library (111 S Woodland Ave, Oglesby, IL 61348)**

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**ROLL CALL**

President Vollmer called the March 25, 2024, regular meeting of the Oglesby Public Library Board of Trustees to order at 6:30pm.

Members Present: Engel, Porter, Vollmer (Rich), Vollmer (Sarah), Watson

Members Absent: Clinard, Cullinan

No Guests

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

No public in attendance.

**APPROVAL OF MINUTES**

Vollmer (Sarah) motioned to approve and place on file the February 26, 2024, meeting minutes.

**MONTHLY BILLS**

Porter motioned to approve the bills as presented for payment; seconded by Vollmer (Sarah).

AYE: Engel, Porter, Vollmer (Sarah), Watson.

Absent: Clinard, Cullinan.

Motion passed.

**REPORTS**

Vollmer (Sarah) motioned to approve and place on file the president's report.

No Treasurer report.

Engel motioned to approve and place on file the Director's report.

There were no committee updates.

**CORRESPONDENCE**

Received a thank you note from Perfectly Flawed Foundation.

Received a notice letter from the City of Oglesby regarding a Notice of a Public Hearing on May 9, 2024, at 6:00pm concerning the proposed First Amendment to the Oglesby TIF District VI Redevelopment Area Plan and Projects. The letter also noted an initial meeting on April 10, 2024, at 11am central time at the Oglesby City Hall for "any taxing district included in this provision," which the library is listed as a member of the Joint Review

Board.

Vollmer (Richard) also presented an e-mail received from Tony Stefanelli regarding the work needing to be completed in the public restrooms.

### **UNFINISHED BUSINESS**

Porter motioned to convert part-time workers sick time to Paid Leave for All Workers time not to exceed a total of 40 hours including accrued Paid Leave for All Workers time and to pay out the balance of sick time for the employee who has excess sick time remaining after the conversion; Seconded by Engel.

AYE: Engel, Porter, Vollmer (Richard), Watson (Karen)

No: Vollmer (Sarah)

Absent: Clinard, Cullinan

### **NEW BUSINESS**

Watson motioned to eliminate the library card replacement fee of \$2.00; Seconded by Porter.

AYE: Porter, Vollmer (Sarah), Vollmer (Rich), Watson

No: Engel

Motion passed.

Vollmer (Sarah) motion to approve the Fines and Fees Ordinance No 20240325-1.  
Seconded by Engel.

AYE: Engel, Porter, Vollmer (Rich), Vollmer (Sarah) Watson

Absent: Clinard, Cullinan

### **EXECUTIVE SESSION**

No executive session

### **PUBLIC COMMENT**

No public comment.

### **ADJOURNMENT**

Watson motioned to adjourn at 7:18 pm, Vollmer (Sarah) seconded.

AYE: Engel, Porter, Vollmer (Rich), Vollmer (Sarah) Watson

Absent: Clinard, Cullinan

Motion passed.

**MEETING ADJOURNED**