

Oglesby Public Library Board Meeting
March 27, 2023

1. Opening of meeting -President Rich Vollmer called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:30pm in the Library.

2. Roll Call-

Present: Rich Vollmer, Karen Watson, Josh Engel, Barbara Ficek, Terry Kamnikar, Library Director Lynn Sheedy

Absent: -Mary Hansen, Becky Clinard

Guests: -

3. Public Comment to Agenda Items Only- None

4. Approval of Minutes

A. Motion made by Kamnikar to accept and place the Minutes of the February 27, 2023 meeting on file.

5. Monthly Bills –

A. Motion by Engel to pay the monthly bills and the bill from John’s Service and Sales (\$19,400), seconded by Watson. All Ayes Motion carried.

6. Reports

A. President’s report is attached. Motion by ficek to accept and place on file.

B. Treasurer’s report was submitted by Clinard, who was absent from the meeting, is attached. Motion by Kamnikar to approve and place The Treasurer’s Report on file.

C. Library Director’s report is attached. The date of the report was amended. Motion by Watson to approve and place the amended report on file.

D. Standing Committees –

1. Finance and Technology – Minutes of the March 7, 2023 Committee meeting were reviewed and are attached.

2. Personnel and Policy – Minutes of the March 14, 2023 Committee meeting were reviewed and are attached.

Motion by Kamnikar to approve and place the committee meeting Minutes on file. All Ayes Motion carried.

7. Correspondence- none

8. Unfinished Business –

A. Comcast Renewal Due In April- Director provided price sheets. After discussion, issue was tabled pending more research.

B. Business Loan – The previously approved loan of \$20,000 from First State Bank at 4.75% interest, will be used to pay for the HVAC.

8. Unfinished Business (cont.) –

C. Open House – Planned for April 29th from 1-3 PM to introduce Director Lynn Sheedy, the Staff, and retiring Trustee Barbara Ficek.

9. New Business

A. Election of Vice-President and Officers –

1. Ficek motioned that Josh Engel be nominated to fill the vacant VP position. Seconded by Kamnikar. Ayes- Vollmer, Watson, Ficek, Kamnikar. Absent-Hansen, Clinard. Abstain-Engel. Motion Passed.

According to the By-Laws (Item 3.5), All officers must be voted on when filling a vacancy on the Board.

Motion by Watson, seconded by Kamnikar to nominate Rich Vollmer as President. Ayes- Watson, Ficek, Kamnikar. Engel, Absent- Hansen, Clinard, Abstain-Vollmer, Motion Passed.

Motion by Kamnikar, seconded by Watson, to nominate Josh Engel as Vice-President. Ayes- Vollmer, Watson, Ficek, Kamnikar. Absent-Hansen, Clinard Abstain-Engel, Motion Passed.

Motion by Ficek, seconded by Kamnikar to nominate Mary Hansen as Secretary. Ayes- Vollmer, Watson, Ficek, Kamnikar, Engel. Absent- Hansen, Clinard. Motion Passed.

Motion by Kamnikar seconded by Engel to nominate Becky Clinard as Treasurer. Ayes- Vollmer, Watson, Ficek, Kamnikar. Engel. Absent Hansen, Clinard. Motion Passed.

B. Insurance Renewal – The renewal date is May5th. Hartower Agency will send a representative to the April Board Meeting to discuss renewal.

C. Director's 90 Day Evaluation – After discussion, the Board agreed that Director Sheedy was doing a great job and has the total continued support of the Library Trustee Board.

D. Programs – Director Sheedy suggested the following.

Home Bound Delivery Service- Delivering books to the home-bound would cost \$490 per year for automobile insurance.

Kindness Counts- cards for home-bounds, food drives, winter accessories collection etc.

No decisions were made.

E. Friends of the Library (FOL) – Possibly reorganizing a FOL group. Previous group was helpful in raising funds for the Library.

F. Logo Design – Several new logo designs were submitted and reviewed. Suggestions were made. It is a work in progress.

G. Historical Funds for Historical Cabinets – Looking for options to house the historical information. No conclusion whether to purchase a new cabinet or have one built was reached. Some funds are available in the Historical Fund.

9. New Business (cont.)

H. By-laws- Josh Engel suggested tabling the discussion until the next meeting. The Trustees were asked to review the By-Laws before the next meeting.

I. FOIA Officer Appointment–Motion made by Engel seconded by Ficek to table the appointment. All Ayes. Motion Passed.

10. Executive Session – (For the purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employee.)

11. Public Comment - none

12. Adjourn Meeting- Motion to adjourn by Kamnikar, seconded by Watson. All Ayes
Meeting adjourned at 8:50pm.

Next meeting date is April 24, 2023 at 6:30 pm

Acting Secretary Karen Watson and Barbara Ficek