

Oglesby Public Library Board of Trustees

Regular Meeting Minutes-Corrected

April 22, 2024

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

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**ROLL CALL**

President Vollmer called the April 22, 2024 meeting of the Oglesby Public Library Board of Trustees to order at 6:30pm.

Members present: Clinard, Cullinan, Engel, Porter, Vollmer (Rich), Vollmer (Sarah), Watson  
Guests present: Bart Hartauer

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Bart Hartauer was present to speak about the library's insurance renewal. He noted our premium would be going up by \$250 – due to an increased valuation in the value of the building and market conditions. He noted that, amongst other things, the insurance covers worker's compensation, general liability, external auto, and cyber liability.

**APPROVAL OF MINUTES**

*There was a motion made by Watson to approve and place on file the minutes of the March 25, 2024 regular meeting.*

**MONTHLY BILLS**

*There was a motion made by Vollmer (Sarah) to approve and place on file the March 2024 bills; seconded by Porter.*

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

**Motion passed.**

**REPORTS**

*There was a motion made by Watson to approve and place on file the president's report.*

*There was a motion made by Engel to approve and place on file the treasurer's report.*

*There was a motion made by Porter to approve and place on file the director's report.*

**CORRESPONDENCE**

President Vollmer informed the board that the county called about the library's application to the county regarding a grant for HVAC. He informed the board that he would be meeting with them at 1pm the upcoming Monday. He said he was made aware that there was limited money to go around as many local governments were applying for the same grants – but that something was better than nothing.

President Vollmer informed the board that the library received a letter from the University of Illinois Foundation (UIF) thanking the board for a \$50 donation it made to UIF as a token of gratitude for an event that it sponsored at the library.

President Vollmer informed the board that there would be a TIF meeting on May 6 at Oglesby City Hall to discuss the redevelopment of TIF 6.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

*There was a motion by Vollmer (Sarah) to rescind the conversion of employee sick hours to PLAW hours and take away the sick hours; seconded by Engel.*

AYE: Engel, Vollmer (Sarah)

NO: Clinard, Cullinan, Porter, Watson

#### **Motion failed.**

*There was a motion by Porter to backdate the conversion of sick-PLAW hours to January 1, 2024; seconded by Clinard.*

AYE: Clinard, Cullinan, Engel, Porter, Watson

NO: Vollmer (Sarah)

#### **Motion passed.**

*There was a motion by Vollmer (Sarah) to amend the current Freedom of Information Act policy with changes proposed by Director Sheedy; seconded by Watson..*

AYE: Clinard, Cullinan, Engel, Porter, Vollmer (Sarah), Watson

#### **Motion passed.**

*There was a motion by Clinard to renew the library's insurance with Hartauer Insurance; seconded by Engel.*

AYE: Clinard, Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

**EXECUTIVE SESSION**

The board did not enter a closed session.

**PUBLIC COMMENT**

There were no comments from the public.

**ADJOURNMENT**

*There was a motion by Vollmer (Sarah) to adjourn the meeting at 7:44pm; seconded by Clinard.*

AYE: Clinard, Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

**MEETING ADJOURNED**



Richard Vollmer  
President



Austin Cullinan  
Secretary