

Oglesby Public Library Board of Trustees
Regular Meeting Minutes
February 26, 2024
Convened at the Oglesby Public Library (111 S Woodland Ave, Oglesby, IL 61348)

ROLL CALL

President Vollmer called the February 26, 2024 regular meeting of the Oglesby Public Library Board of Trustees to order at 6:31pm.

Members present: Clinard, Cullinan, Engel, Vollmer (Rich), Vollmer (Sarah), Watson

Members absent: Porter

Guests present: Commissioners Rich Baldrige and Tony Stefanelli

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

There were no comments from the public relating to agenda items only.

APPROVAL OF MINUTES

Watson motioned to approve and place on file the January 22, 2024 regular meeting minutes.

MONTHLY BILLS

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

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

Motion passed.

REPORTS

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

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

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

COMMITTEE UPDATES

There were no committee updates.

CORRESPONDENCE

President Vollmer read a letter from the library staff thanking the trustees for the gift given to them by the board.

UNFINISHED BUSINESS

Clinard motioned to table conversion of part-time employees sick time to PLAW hours; seconded by Engel.

AYE: Clinard, Cullinan, Engel, Watson

NAY: Vollmer (Sarah)

Motion passed.

Commissioners Baldrige and Stefanelli indicated their support for providing utilities and some maintenance to the library, but indicated their opposition to the library being made whole.

Commissioners Baldrige and Stefanneli departed the meeting at 7:21pm.

NEW BUSINESS

Vollmer (Sarah) motioned to approve the Treasurer's Report of receipts and expenditures July 1, 2023 through December 31, 2023; seconded by Clinard.

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

Motion passed.

Clinard motioned to approve the library investment policy; seconded by Vollmer (Sarah).

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

Clinard motioned to enter into a new agreement with PrairieCat; seconded by Vollmer (Sarah).

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

ABSTAIN: Cullinan

Motion passed.

Vollmer (Sarah) motioned to enter Find More Illinois; seconded by Watson.

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

Motion passed.

Vollmer (Sarah) motioned to approve a mini-golf fundraiser and spend up to \$1,000 in preparation; seconded by Waston.

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

ABSTAIN: Engel

Motion passed.

Clinard motioned to dispose of a non-serviceable telesensory viewer; seconded by Engel.

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

Motion passed.

Vollmer (Sarah) motioned to remove restrictions on DVD checkouts; seconded by Clinard.

AYE: Clinard, Cullinan, Vollmer (Sarah)

NO: Engel, Watson

Motion passed.

Engel motioned to remove age restrictions on issuance of library cards; seconded by Vollmer (Sarah).

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

Motion passed.

Clinard motioned to place on file fines and fees ordinance; seconded by Engel.

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

Motion passed.

Reviewed donations spreadsheet. No questions.

Reviewed Building Needs Checklist. No questions.

Reviewed Chapters 8-13 Core Standards. No questions.

No date set for next Decennial Meeting

EXECUTIVE SESSION

The board did not enter a closed session.

PUBLIC COMMENT

There were no comments from the public.

ADJOURNMENT

Engel motioned to adjourn at 8:20pm, Vollmer (Sarah) seconded.

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

Motion passed.

MEETING ADJOURNED