

Oglesby Public Library Board of Trustees
Regular Meeting Minutes
January 22, 2024

The regular meeting of the Oglesby Library Board of Trustees was held on Monday, January 22, 2024, at the Oglesby Public Library. The following members were present: Austin Cullinan, Josh Engel, Rich Vollmer, Sarah Vollmer, and Karen Watson. Becky Clinard and Mike Porter were absent. There were no members of the public in attendance.

The meeting was called to order by President Vollmer at 6:30pm.

There was no public comment on agenda items only.

Minutes

Vollmer (Sarah) motioned to approve and place on file the minutes from the December 19 regular meeting.

Watson motioned to approve and place on file the closed session minutes from the December 19 regular meeting.

Bills

Vollmer (Sarah) motioned to approve the bills as presented for payment; seconded by Engel. On roll call, all those present voted "aye". Motion carried.

Reports

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

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

Correspondence

Bill Hunt sent a card thanking the library trustees for a Christmas card/gift that was provided to the library's employees.

President Vollmer shared a text message from Vice President Engel expressing concern over the bathrooms' accessibility for young children.

Action Items

Cullinan moved to abolish the section of the library's personnel policy granting part-time employees sick leave hours and to grant part-time employees 6 out of the 12 sick leave hours

they would have received on July 1, 2024 for FY 2024-2025. Motioned died for lack of a second.

Watson motioned to table discussions on the library's personnel policy on sick leave hours; seconded by Cullinan. On roll call, all those present voted "aye". Motion carried.

Vollmer (Sarah) motioned to approve an updated petty cash policy as presented; seconded by Engel. On roll call, all those present voted "aye". Motion carried.

Engel motioned to grant Edna Daugherty permission to host a reading program at the library with her certified therapy dog on a non-compensatory, volunteer basis; seconded by Vollmer (Sarah). On roll call, all those present voted "aye". Motion carried.

The board reviewed Chapter 7 Standards for Illinois Public Libraries.

Watson motioned to destroy closed session recordings from 2022, between the dates of 1/24/2022 and 7/5/2022; seconded by Vollmer (Sarah). On roll call, all those present voted "aye". Motion carried.

Vollmer (Sarah) motioned to open the minutes of the following closed sessions: 1/24/2022, 2/28/2022, 3/28/2022, 4/7/2022, 4/13/2022, 4/28/2022, 5/5/2022, 5/23/2022, 5/26/2022, 6/2/2022, 10/24/2022, 11/10/2022, 1/23/23, 5/22/23, and 12/19/23; seconded by Cullinan. On roll call, all those present voted "aye". Motion carried.

There was no executive session.

There was no public comment.

Engel motioned to adjourn at 7:58pm seconded by Vollmer (Sarah). On roll call, all those present voted "aye". Motion carried.

Submitted by Austin Cullinan/Board Secretary