

Meeting Minutes
Auburn Public Library District Board Meeting
May 16th, 2023
7 PM

Call to order: A regular meeting of the Auburn Public Library District Board of Trustees was held in Auburn, IL, 62615, on May 16th, 2023. The meeting convened at 7:34 pm. President Lacy Strader presiding, and Ashley Jarrett, secretary.

Roll call to establish quorum:

Board Attendees:

1. Lacy Strader: present
2. Monica Garrett: present
3. Ashley Jarrett: present
4. Jeffrey Stutsman: absent
5. Shirley Deheve: absent
6. Dan Dixon: present

Staff:

Amanda Kendall, Library Director: absent

Nicole Szymiski, Librarian: present

Visitors:

Deb Burke

I. New business

1. *Motion:* Moved by Lacy Strader to reappoint Dan Dixon to his position as Trustee for the remaining two years of the term ending in 2025

Motion carried.

2. *Motion:* Moved by Lacy Strader to appoint Debra Burke to the position of Trustee for the vacant two year unexpired term

Motion carried.

3. Dan and Debra both took Oaths of Office

II. Adjournment

Motion: Moved by Lacy Strader to adjourn the meeting at 7:36.

Motion carried.

Call to order: A regular meeting of the Auburn Public Library District Board of Trustees was held in Auburn, IL, 62615, on May 16th, 2023. The meeting convened at 7:37 pm. President Lacy Strader presiding, and Ashley Jarrett, secretary.

Roll call to establish quorum:

Board Attendees:

1. Lacy Strader: present
2. Monica Garrett: present
3. Ashley Jarrett: present
4. Jeffrey Stutsman: absent
5. Shirley Deheve: absent
6. Dan Dixon: present
7. Deb Burke: present

Staff:

Amanda Kendall, Library Director: absent

Nicole Szymiski, Librarian: present

I. Approval of minutes:

Motion: Moved by Dan Dixon to accept the minutes of the April 2023 meeting

Motion carried.

II. Consent Agenda

- a. Total circulation up from April

Motion: Moved by Lacy Strader that the Consent Agenda be approved.

Motion carried.

III. New Business

1. Opening a second savings account

- a. Designated as "Fundraising/Donation"

i. Motion: Moved by Dan Dixon to open a second savings account designated as "fundraising/donation"

- ii. Vote to open account

1. Lacy Strader: yes
2. Monica Garrett: yes
3. Ashley Jarrett: yes
4. Dan Dixon: yes
5. Debra Burke: yes

iii. Motion Carried.

- b. Move Landers Estate Donation funds to new account

- a. Amanda and Nicole attended Casey's graduation
 - b. Cadence off all week
3. Programming
- a. Butterflies released
 - i. 8 kids attended
 - ii. Pictures shown
 - b. Summer Reading
 - i. Nicole is working on
 - ii. Sign up google form similar to last year will be available soon
 - c. Book clubs are ongoing
4. Fundraising
- a. City Wide Garage Sale
 - i. More profitable than doing the chili supper
 - ii. Will talk about the fall sale at the June meeting
 - iii. Feedback
 - 1. Next time will advertise in the Auburn Citizen
 - 2. Forms will be available at the post office and grocery store as well as Casey's next time
5. Long Range Plan Progress Report
6. Other

Motion: Moved by Lacy Strader to approve the Director's Report.

Motion carried.

VII. Committee Report

- 1. Budget/Finance Committee- postponed
- 2. Policy Committee- meeting June 3rd at 10 am
- 3. Building Maintenance Committee
- 4. District Expansion Committee
On Hiatus

VIII. Public Comment

IX. Closed Session

X. Call back to Order

XI. Announcements

1. Next meeting is May 16th, 2023
2. Jeffrey Stutsman arrived at 7:50 pm but missed the roll call votes

XII. Adjournment: Lacy Strader made a motion to adjourn the meeting at 8:12 pm.
Motion carried.