

MINUTES  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, JUNE 12, 2024  
6:30 P.M.

BOARD MEMBERS PRESENT: Deborah Booth, Bill Cummings, Kelli Meserole, Gary Vander Meer, India Washington, Betsy Zimmerman

BOARD MEMBERS ABSENT: Andrea Dahlberg, Rebecca Hunt, Jennifer Salmon

LIBRARY STAFF PRESENT: Emily Faulkner, Samantha Hathaway

GUESTS PRESENT: None

CALL TO ORDER

The meeting was called to order by Vander Meer at 6:34 p.m.

ADDITIONS/CHANGES TO AGENDA

None

PUBLIC COMMENTS

None

COMMUNICATIONS

- A. Charvat Correspondence
- B. Illinois Per Capita Grant Award
- C. Enterprise Zone Expansion Letter

ANNOUNCEMENTS

None

MINUTES

- A. Approve May 22, 2024 Board Meeting Minutes: Washington moved to approve the May 22, 2024 Board meeting minutes as distributed. Seconded by Cummings. Motion passed.

REPORTS

- A. Director's Report – May: Reviewed. Faulkner noted that we are still waiting for parts to arrive for the electrical work to be completed. The lobby stairs will be cleaned while the library is closed on Juneteenth, with work possibly carrying over to June 20. Landscaping updates will be coming soon to the front of the building.

DISCUSSION/ACTION ITEMS

- A. Review Trustee Facts File – Chapter 6: Reviewed. The library will be adding a programming policy.
- B. Review Standards for Libraries – Chapter 6: Reviewed. The library has Narcan available for staff to access.

FINANCE

- A. Approve May 2024 Monthly Bills: Cummings moved to approve the May 2024 monthly bills. Seconded by Meserole. Motion passed via roll call; 6-0.
- B. Review Financials: Faulkner noted that one report had an error, so she will bring corrected financials to the next meeting. The investment report was reviewed.

## OLD BUSINESS

None

## NEW BUSINESS

Faulkner explained that updates are coming to accessibility expectations of library websites and online materials and resources. The library might begin a coffee and tea kiosk with Menta on select days during the summer.

## ADJOURNMENT

Meserole moved to adjourn. Seconded by Washington. Motion passed. Meeting adjourned at 7:01 p.m.