

MINUTES
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JULY 10, 2024
6:30 P.M.

BOARD MEMBERS PRESENT: Deborah Booth, Kelli Meserole, Gary Vander Meer, Betsy Zimmerman, Andrea Dahlberg, Rebecca Hunt, Jennifer Salmon

BOARD MEMBERS ABSENT: Bill Cummings, India Washington

LIBRARY STAFF PRESENT: Emily Faulkner, Chelsea Racine

GUESTS PRESENT: Melanie Kozinski

CALL TO ORDER

The meeting was called to order by Hunt at 6:30 p.m.

ADDITIONS/CHANGES TO AGENDA

None

PUBLIC COMMENTS

None

COMMUNICATIONS

- A. LIRA Insurance Appraisal

ANNOUNCEMENTS

- A. Linda J. Conrad Gift

MINUTES

- A. Approve June 12, 2024 Board Meeting Minutes: Meserole moved to approve the June 12, 2024 Board meeting minutes as distributed. Seconded by Vander Meer. Motion passed.

REPORTS

- A. Director's Report – June: Reviews. Faulkner noted that the sorter is down, pending the resolution of this same issue in a library in California, at which time we will be able to order parts and/or labor.

DISCUSSION/ACTION ITEMS

- A. Review Trustee Facts File – Chapter 7: Reviewed. Faulkner will review the library's strategic plan at the August Board meeting.
- B. Review Standards for Libraries – Chapter 7: Reviewed. Our collection is greatly expanded by participation in the Prairiecat consortium, which provides access to more than 1.4 million items in addition to those held at DKPL.

FINANCE

- A. Approve June 2024 Monthly Bills: Vander Meer moved to approve the June 2024 monthly bills. Seconded by Meserole. Motion passed via roll call; 7-0.
- B. Review Financials: Faulkner will check on the inclusion of property taxes.

OLD BUSINESS

None

NEW BUSINESS

Faulkner asked the Board for a special dispensation to sign a check for the purchase of a stage at an upcoming auction. Permission was granted, and other suggestions were made for acquiring a stage if we do not purchase one at the auction. The DMV has reached out asking to use library space during their renovations this fall, though no dates or formal agreement have been set.

ADJOURNMENT

Zimmerman moved to adjourn. Seconded by Dahlberg. Motion passed. Meeting adjourned at 7:19 p.m.