

Library Board Minutes
May 15, 2023

1. Call to order
Vice President Walter Johnson called the meeting order at 6:31pm. Attending were outgoing board members Tracy Furlong and Earl Thompson. Current board members present were Frances Beadle and Katherine Walker. Maria Rector was excused. Also present were Marcia Moulden, Tim Doser, Craig Albaugh, Karin Block, Marsha Miller, Michael Blaum, Alison Schoenrock and Emily Sprengelmeyer.
2. Oath of Office
Vice President Walter Johnson administered the oath of office to newly elected board trustees Michael Blaum, Frances Beadle, Alison Schoenrock, Emily Sprengelmeyer and Katherine Walker. Furlong and Thompson left the meeting.
3. Election of Officers
Blaum and Johnson self nominated themselves for President. The first vote was a tie vote. The second vote elected Johnson as President with a unanimous decision.
Michael Blaum was elected as Vice President. Frances Beadle was elected as Treasurer and Katherine Walker was elected as Secretary.
4. Call to order for the new board
Answering present were Blaum, Schoenrock, Sprengelmeyer, Beadle, Johnson and Walker. Rector was excused. A quorum was present.
5. Citizens comments
Larissa Distler, Adult Services Librarian spoke against book bans. The Pride Picnic is coming up and she encouraged everyone to be on the same page.
6. Consent Agenda
Walker moved to approve the consent agenda. Beadle made the second. Diedrich asked to add a bill for \$225.58 for reading materials for the summer program. Walker amended her motion to include the bill. Blaum made the second. Vote: Schoenrock – Aye, Sprengelmeyer – Aye, Beadle – Aye, Johnson – Aye, Walker – Aye, Blaum – Aye. Motion carried.
7. Financial Report – none
8. Treasurer’s Report – none. Diedrich mentioned that Thompson had renewed the CD at DuPaco. The savings account at Illinois Bank & Trust is now earning 4% interest.
9. Friends Report
Karin Block welcomed the new board members. The Culver Share night earned \$375.56. They are getting ready for the July book sale and looking for new members. The annual meeting will be Wednesday June 21st. They will have light refreshments and Pattie Harte-Naus as the speaker.

10. Library Director's Report

Diedrich will have the windows and gutters cleaned on the outside of the building. Pride has exceeded their fundraising goal with \$7220 all without library funds. 20 vendors have signed up, last year there were 12. The passport photo op will be at the booths, so people will be encouraged to travel around the park and win a prize at the end. Porta potties are lined up, ads and banners all set. The library steps will not be done in colors this year, but there might be colored lights. The Pride event serves the library mission and values.

11. Board President's Report

a. Committee assignments

They will be done at the June meeting.

12. Committees

a. Building & Grounds – no report

b. Finance – no report

c. HR – no report

d. Policy

i. Computer & Internet Use Policy

Blaum moved to accept it. Sprengelmeyer had the second. Vote: Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Walker – Aye, Johnson – Aye. Motion carried.

ii. Donation Policy

Blaum moved to accept. Schoenrock made the second. Vote: Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Walker – Aye, Blaum – Aye, Johnson – Aye. Motion carried.

iii. Community Displays & Exhibits Policy

Walker moved to accept. Blaum had the second. Vote: Beadle – Aye, Schoenrock – Aye, Walker – Aye, Blaum – Aye, Sprengelmeyer – Aye, Johnson – Aye. Motion carried.

iv. Meeting Room Use Policy

Schoenrock moved to accept. Sprengelmeyer made the second. Vote: Schoenrock – Aye, Walker – Aye, Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Johnson – Aye. Motion carried.

v. Quiet & Programming Statement

Schoenrock moved to remove the statement. Sprengelmeyer had the second. Vote: Walker – Aye, Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Johnson – Aye. Motion carried.

vi. Reference Policy

Sprengelmeyer moved to accept the policy. Walker made the second. Vote: Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Johnson – Aye. Motion carried.

vii. Security Camera Policy

Walker moved to approve. Sprengelmeyer had the second. There was a question to include no unauthorized recording. Walker amended the motion to include no

unauthorized recording. Schoenrock made the second. Blaum asked about any past issues. Diedrich answered it was a matter of covering all the bases. Vote: Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Walker – Aye, Blaum – Aye, Johnson – Aye. Motion carried.

viii. Test Proctoring Policy

Sprengelmeyer moved to accept the policy. Blaum made the second. Vote: Beadle – Aye, Schoenrock – Aye, Walker – Aye, Blaum – Aye, Sprengelmeyer – Aye, Johnson – Aye. Motion carried.

ix. Tutoring Policy

Schoenrock moved to remove the policy. Sprengelmeyer had the second. Vote: Schoenrock – Aye, Walker – Aye, Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Johnson – Aye. Motion carried.

13. Unfinished Business

a. Discussion and possible action on appointments to Decennial Committee

Diedrich explained there needs to be two community members on the committee and there needs to be a meeting by June 10th. Possible names were mentioned. Walker offered to contact Tim Buiser, Johnson said he would ask Alex Potter, Blaum said he would ask Sandra Schultz. Monday June 5th at 6pm was set as a date for the meeting.

b. Discussion and possible action on Exterior Building Envelope Repair bids

Mention was made that the motion was made at the last meeting and was still on the table with paying prevailing wage dependent from last month's discussion. Walker said she was uncomfortable and felt a new motion should be made. Discussion felt that was unnecessary. Vote: Walker – Nay, Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Johnson – Aye. Motion carried with bid from Bi-State accepted.

14. New Business – none

15. Motions, resolutions, ordinances – none

16. Closed Session

a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body

Blaum made the motion to enter closed session. Sprengelmeyer made the second. Vote: Blaum – Aye, Sprengelmeyer – Aye, Beadle – Aye, Schoenrock – Aye, Walker – Aye, Johnson – Aye. Motion carried. Closed session began at 7:50pm. Diedrich was invited to remain.

17. Discussion and possible action on Closed Session

Closed session ended at 8:02pm.

18. Items for next agenda

Discussion about a citizen's comments. It would need by-laws change and could be looked at by Policy Committee. Blaum was designated to time citizens comments to avoid any future problems.

19. Announcements – none

20. Adjournment at 8:11pm.

21. Next meeting – June 12, 2023 at 6:30pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Historical Room

Respectfully submitted,

Katherine Walker
Secretary