

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, July 23, 2024**

MEMBERS PRESENT: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson, Brooke Wegner

OTHERS PRESENT: Abbi Dooley, Mallory Witham, Felicia Gill, Brittany Simonich

Chair Allen Bone called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

APPROVAL OF MINUTES: Maggie moved and Valerie seconded the *motion to accept the minutes of the regular meeting of Tuesday, June 25, 2024 as written.* **The motion passed unanimously.**

FRIENDS OF THE LIBRARY REPORT: Abbi reported that the Friends will have their next book sale August 23rd & 24th. They donated \$3,000 to the library for the collection, computers and a printer.

FOUNDATION REPORT: Brittany reported that she has taken over as the new President of the Foundation. They are deciding on very important financial decisions for the Library next week. They are also working on updating the Foundation website. Brittany also stated the Foundation members are looking at ways to diversify their revenue. The Foundation is not planning to do a big fundraiser this year, but hope to do a partnership Splash in February 2025. They plan to do research at the Farm to Table event.

LIBRARY DIRECTOR'S REPORT: The written report from the Director was included in the meeting packet. Felicia gave a verbal report of Youth Service Activities. The Trustees were encouraged attend and to invite friends to the ALA Accessibility Grant Community Conversation, which is tentatively scheduled for August 6. This will be regarding dementia related services in the library. They were also encouraged to attend the End of Summer Block Party August 15. The group agreed to move the September meeting to Thursday, September 26. Maggie will miss the September meeting.

BOARD BUSINESS:

Financial: The report is incomplete due to the sudden resignation of the County Treasurer.

June/3rd Quarter 2024 Financial Report: George moved and Maggie seconded the *motion to accept the preliminary June 2024 Financial Report as presented.* **The motion passed unanimously.**

Clarkson 2nd Quarter 2024 Report

Beginning market value 3/31/24	410,328.34
Income & Capital Gain Distributions	1,807.23
Withdrawals and fees	(2,512.13)
Change in account value	3,993.92
Market value on 6/30/24	413,617.36

Unfinished Business:

Strategic Planning Process Review Results: The compilation document from the workshop was sent to the Trustees prior to the meeting. This also included a proposed revised Mission and Vision statement. Abbi will create a draft document summarizing the results in a manner suitable for the public.

New Business:

Monthly Statistics Report for June 2024

Makerspace Policy (second Reading): Brooke moved and Valerie seconded the *motion to approve the Makerspace Policy as revised with the wording change Maggie suggested*. **The motion passed unanimously.**

Election of FY2025 Officers: Maggie moved and George seconded the *motion to keep the current slate of officers*. *President: Allen Bone. Vice President: Brooke Wegner*. **The motion passed unanimously.**

Designation of Foundation Representative: Maggie agreed to remain as the Foundation Representative with Allen as her back up.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting and Public Hearing for the FY2025 Budget Adoption of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, August 27, 2024 at 5:30 p.m. in the library community room. A short workshop may proceed the meeting.

The meeting adjourned at approximately 6 p.m. and was followed by a budget workshop.

Respectfully submitted,


Abbi Dooley, Director