

MAHOMET PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING MARCH 11 2024, 6:15PM AT THE LIBRARY

Members Present: Susie Baker, Mike Cunningham, Kevin Kelsey, Scott Schaumann, Kristen Streeter, Stevi Stutzman **Not Present:** Courtney Beasley, Carrie Heimann **Also Present:** Tammy Caputo, John Howard

Approval of the Regular Meeting Minutes for February 12, 2024

Stevi Stutzman moved to approve the minutes. Susie Baker seconded. Discussion: Kevin Kelsey requested edits. Kevin will send edits in electronic format for minutes to be amended and approved at April meeting. Motion tabled.

Treasurer's Report

Stevi Stutzman moved to approve the financial report for January 2024. Scott Schaumann seconded. Roll call vote; all trustees voted in favor of the motion.

Kristen Streeter moved to approve the check register for January 2024. Stevi Stutzman seconded. Roll call vote; all trustees voted in favor of the motion.

Discussion: Scott Schaumann requested that it be reflected payments to John Howard are reimbursements. Clarification from Stevi Stutzman and Kevin Kelsey re: what Midwest Tape payment is for; John Howard noted it is for Hoopla. Clarification from Scott Schaumann re: what the Overdrive payment is for; John Howard noted it is for materials.

Director's Report

John Howard submitted the report before the meeting.

Items of note: Total circulation is up 15% from February 2023.

Discussion re: how Hoopla charges for titles vs Libby charges

Noted increased visibility for both platforms on the new website

Clarification from attorney that a trustee can also serve on foundation

IMRF compliance review likely triggered by recent staff retirements

Upcoming newspaper online program; effective 7/1/24, early access 4/1/24

Audience Comments

Sarah Miller attended; interest in open board position in 2025

John Howard will send an email re: current Trustee terms

Committee Reports

None

Unfinished Business

None

New Business

RAILS (Reaching Across Illinois Libraries) compliance w/decennial committee (hard copy provided); will begin meeting after Trustee meetings in April 2024. Need to comply due to being a district library. Likely already doing most of the requested items.

Jim Miller and Kevin Kelsey have been meeting re: forming the Foundation. Have purchased the domain name (MLF.org). Seeking out prospective members. Drafting of rules of incorporation and bylaws; applying for EIN.

Strategic Plan

No update due this month

Board Advocacy

Summer Kickoff May 25, 2024; Barber Park (shorter walk distance) and tentatively a unicorn theme

Trustee Comments

Kevin Kelsey read a thank you note from staff member Julie Butler

Re-opened at 7:29 pm: Stevi Stutzman asked for clarification re: open board positions and the election process

Executive Session

Mike Cunningham moved to go into executive session. Kristen Streeter seconded. All voted in favor. Executive session began at 7:01pm.

Session was recorded by Kevin Kelsey

Mike Cunningham moved to come out of executive session. Susie Baker seconded. All voted in favor. Executive session ended at 7:29pm.

Adjournment

Stevi Stutzman moved to adjourn the meeting. Scott Schaumann seconded; the motion passed. The meeting adjourned at 7:33pm