

Limestone Township Library District
Board of Trustees Meeting Minutes
Thursday, October 17, 2024
Community Meeting Room

In attendance: Gary Dahn, Libby Wasser, Dana Krippel, Tricia Coffman, Darcy Stomberg, Mary Beth Dorsey

Absent: Jill Whalen,

1. Call to Order at 6:32 p.m.
2. Minutes
 - Motion to amend August 15, 2024 minutes to state “all board members” shall be signers on SBH bank account: motion to amend made by Libby; second by Darcy; all in favor
 - Motion to approve Sept. 19, 2024 minutes made Libby; second by Mary Beth; all in favor
3. Public comment- none
4. Old Business
 - Treasurer’s report
 - i. Total expenses to be approved: \$23,228.19 motion made by Libby; second by Darcy; all in favor
 - ii. Filed for audit
 - iii. SBH: \$177,571.17
 - iv. Illinois Funds: \$16,149.27
 - Director’s Report
 - i. Attended LTFPD’s Trunk or Treat on Oct. 13th with Library Assistant Bowman
 - ii. Re-assessed budget to include \$5000 donation, unfortunately does not change recommendation of reduced hours
 - iii. LIMRiCC offering Blue Cross/ Blue Shield health insurance instead of Aetna, effective Jan. 1, 2025
 - iv. Library Assistant Bowman’s pending surgery and recovery time will be covered by Library Director Lynne Noffke
 - v. welcome to new Program and Outreach Services Coordinator, Heather Keene. Heather has been assisting staff with implementing their programs and working on Nov. and Dec. program calendars
 - Building Committees
 - i. Front door was repaired
 - LTLTD Operating Hours

- i. Motion to adopt new operating hours: open@12:00 on Tuesdays; close @ 5:00 on Wednesdays; effective week of Nov. 4, 2024; made by Tricia; second by Mary Beth; all in favor
 - o LTLD
 - i. Program Policy for programming should be established to protect board decisions and library staff
 - ii. Wording for registration for this year's "Evening with Santa" program will be revised
- 5. New Business
 - Tax Levy of \$286,630.00 will be signed for approval at November board meeting
 - Discussion of transferring funds from SBH to Illinois Funds account to gain more interest
 - Personnel
 - Will be purchasing holiday gift cards (through Amazon) for Staff; \$50- full-time; \$25-part-time employees
 - Holiday celebration will take place in the new year; TBA
- 6. Friends of the Library
 - Libby Wasser is designing a new LTFOL logo
 - Monical's Pizza Fundraiser earned \$203.98
 - Culver's fundraiser set for October 21, 5-8 p.m.
 - Fall Book Sale slated for October 23rd-Nov. 7th
 - Next LTFOL meeting : Tuesday, November 26th @ 6:30
- 7. Other
 - Looking for options to encourage donations from patrons
- 8. Adjourn at 7:58 p.m. Motion made by Mary Beth ; second by Darcy: all in favor

Minutes Respectfully submitted by acting Secretary:
Dana Krippel