

Limestone Township Library District  
Board of Trustees Meeting Minutes  
Thursday, January 16, 2025

Present: Tricia Coffman, Gary Dahn, Mary Beth Dorsey, Dana Krippel, Darcy Stomberg, Libby Wasser, Jill Whalen, Director Lynne Noffke

1. Call to Order at 6:30 PM
2. Public Comment-none
3. Old Business-none
4. Minutes-approval motion made by Tricia ; second by Libby ; all in favor
5. Treasurer's Report
  - i. Transfer of funds to Illinois Funds Account \$80,000 motion made by Darcy; second by MaryBeth; all in favor
  - ii. LTLD Internal Financial Audit
    1. Gary, Dana, and Lynne will meet this week
  - iii. Total expenses to be approved: \$22,183.48 motion made by MaryBeth ; second by Dana ; all in favor
  - iv. SBH: \$176,917.22
  - v. Illinois Funds: Not yet received
6. Director's Report
  - a. ISL Per Capita Grant: In process
  - b. Part time Circulation Assistant position has been posted
  - c. Holiday party went well
  - d. HVAC pipes needed to be fixed
  - e. Refurbished computer has been purchased. Proposal for FOL will be made to purchase 3 staff desktops and possibly 1 staff laptop at their next meeting January 28.
  - f. Lynne proposed the Board to review a few chapters each month of *Serving Our Public 4.0: Standards for Illinois Public Libraries*

7. Building Committee-none
8. Proposal to Consider Consolidation of Limestone Township Library District into the Fossil Ridge Public Library District
  - a. Gary has tried to contact their Board President. He plans to attend their meeting Monday.
  - b. Table until next month
9. LIMRiCC Insurance IGA: *Action Item* motion made by Libby; second by MaryBeth; all in favor
10. LTLD Ordinance 24-1: Correction of LTLD Board Meeting Dates, *Action Item*
  - a. Change meeting date from April 16 to April 17, and keep date for June 18, 2025
  - b. Motion to approve changes to Ordinance A24-1 made by Tricia; second by Darcy; all in favor
11. LTLD Policy Review
  - a. Employee Handbook
    - i. Approve revision p. 4 #8
    - ii. Changes in wording p. 6 #11
    - iii. P. 7 H-needs clarification
  - b. Program Policy-no discussion
  - c. Other-none
12. New Business
  - a. Library Funding
    - i. Line items for building and maintenance for taxes for a referendum might be possible
    - ii. Should Lynne look for a consultant for special taxes?
13. Friends of the Library next meeting Jan. 28, 2025 at 6:30 PM
14. Other
  - a. Tricia talked to Cara Anderson who is interested in becoming a trustee. She may come to an upcoming meeting.
15. Adjourn at 8:11 PM ; motion made by MaryBeth ; second by Libby ; all in favor