Minutes of Board of Trustees
Johnsburg Public Library

Tuesday, February 14, 2023

Call to Order:
The Board Meeting was held Virtually in accordance with the coronavirus mandate still in place. The meeting was called to order by President M. Diedrich at 6:00 p.m.
Absenter: None
Director B. Ryan was present

Public Comments:
None.

Approval of Minutes:
Motion was made by M. Hascup and seconded by C. Pitzen to approve the amended meeting minutes of January 10, 2023.
Abstain: L. Dohrn
Motion passed

Approval of Bills:
Motion was made by C. Pitzen and seconded by L. Dohrn to approve as amended the payment of bills in the amount $49,242.56 for February 14, 2023.
Motion passed

Treasurer’s Financial Report:
Trustees reviewed the FY Year 2022-2023 January 31, 2023 Financial reports.

Committee Reports:
None

Correspondence:
None

Unfinished Business:
None

New Business:

1. Review and Approve the Updated Bulletin Board and Displays Policy:
   Trustees reviewed the new updated Bulletin Board and Displays Policy. Motion was made by L. Dohrn and seconded by J. Stockwell to approve the updated policy.
   Motion passed.

2. Review and Approve Revised Meeting Room Policy:
Trustees reviewed the revised Meeting Room Policy for JPL. A motion was made by M. Hascup and seconded by C. Pitzen to approve the revised Meeting Room Policy at JPL. Ayes: C. Pitzen, M. Hascup, L. Dohrn, K. Liston, J. Stockwell, S. Reitz, M. Diedrich Motion passed.

3. Review and Approve Harms Farms Landscaping Contract:
Trustees reviewed the Harms Farms Landscaping Spring/Summer Contract for 2023 in the amount of $5,281.65 plus $450.00 for the installation of mulch. A motion was made by L. Dohrn and seconded by C. Pitzen to approve the Spring/Summer 2023 Landscaping Contract in the amount of $5,281.65. Ayes: C. Pitzen, M. Hascup, L. Dohrn, K. Liston, J. Stockwell, S. Reitz, M. Diedrich Motion passed.

Director’s Report:

1. Programming Presented in January:
   - Book Subscription Bags
   - Little Minis
   - Take Home Crafts
   - Stuffed Animal Dance Party
   - Galaxy Hoop Art
   - Manipulation Stations
   - Common Threads
   - Photo Club
   - Adult Book Club
   - Gentle Morning Yoga
   - Illinois Libraries Present author Ross Gay
   - Introduction to Hydroponics
   - Mindful Readers
   - Skywatching

2. Staff Meetings, Trainings and Continuing Education
   - Beth attended the PrairieCat Delegates meeting and the Resource Sharing Committee meeting on January 25 via Zoom due to the weather.
   - Beth attended the PrairieCat Administrative Council meeting on Friday, February 3 at the DeKalb Public Library.
   - Beth took part in a Zoom meeting with the Directors from River East, Nippersink, McHenry, Antioch and Lake Villa. Along with Fox Lake, we are planning a meeting with our mutual legislators since ILA is not having their legislative breakfast this year. This will be a chance for us to meet face-to-face, educate them about what great things our libraries are doing, and discuss issues that they are involved with that affect libraries.

3. Library Lover’s Expedition 2023 Update
   - As of yesterday, Monday, February 13th we have 1145 participants registered county-wide and 45 are Johnsburg patrons. For comparison, last year our final participation numbers were 700 county-wide 700 and 42 Johnsburg patrons. Last year the program was only in February; this year it goes through March.
Statistics

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<tr>
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<th>November</th>
<th>December</th>
<th>January</th>
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<tr>
<td>Circulation</td>
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<td>Digital Downloads</td>
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<td>New Items</td>
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<td>237*</td>
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<tr>
<td>YTD Notary Transactions</td>
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*Yearlong Reading Challenge (81 participants)

Board Input:
None

Adjournment:
Motion to adjourn was made by J. Stockwell and seconded by K. Liston.
Motion passed.
Meeting was adjourned by President, M. Diedrich at 6:33 pm.

Respectfully submitted,

[Signature]

Marjorie Hascup