Call to Order:
The Board Meeting was called to order by President M. Diedrich at 6:55 p.m.
Absentee:  None
Director B. Ryan was present

Public Comments:
None.

Approval of Minutes:
Motion was made by L. Dohrn and seconded by K. Liston to approve the amended meeting minutes of February 14, 2023.
Abstain:  None
Motion passed

Approval of Bills:
Motion was made by M. Hascup and seconded by J. Stockwell to approve as amended the payment of bills in the amount $58,980.88 for March 14, 2023.
Motion passed

Treasurer’s Financial Report:
Trustees reviewed the FY Year 2022-2023 February 28, 2023 Financial reports.

Committee Reports:
None

Correspondence:
None

Unfinished Business:
None

New Business:

1. Discuss/Approve Revised Purchasing Policy:
   Trustees reviewed the revised JPL Purchasing Policy. Beth presented the revised policy showing outdated items which she wanted removed and kept what was concise for JPL. A motion was made by M. Hascup and seconded by C. Pitzen to approve the revised JPL Purchasing Policy.
   Motion passed.
2. Discuss/Approve Study Room Policy:  
Beth presented the new JPL Study Room Policy. Trustees reviewed the new Study Room Policy and indicated there would be an addition to the policy of “Must sign in at Front Desk”. A motion was made by J. Stockwell and seconded by L. Dohrn to approve the new JPL Study Room Policy with the additional “Must sign in at Front Desk”.  
Motion passed.

3. Discuss/Approve Privacy Policy for JPL:  
Beth presented the Trustees with the JPL Privacy Policy for all information on patrons whether utilizing computers or the Library System at JPL. A motion was made by S. Reitz and seconded by C. Pitzen to approve the Johnsburg Public Library Privacy Policy.  
Motion passed.

4. Discussion of Decennial Committee Formation:  
Beth discussed with the Trustees the Decennial Committee Formation which will be constructed for improving and or showing Governmental Efficiencies within JPL. Beth discussed how this will be configured and told the Trustees to think about timeframe to come up with all players and rules to formulate this committee once more information has been passed to us from RAILS.

5. Discussion of Library Newsletter:  
Beth discussed with the Trustees how the JPL Newsletter in a paper form would not work for us. As the world is trying to go paperless and the price of postage, this would not be a feasible endeavor. Trustees brought up the fact we could email the newsletter. Beth explained at this time there needs to be a hard look at getting that information up to date within their system either via renewal of Library cards, programs patrons come to sign up for as well as getting their permission to send the Newsletter. Also creation of the Newsletter in a much more appealing format will take some time. Beth wants to readdress this subject at another time in the near future.

6. Discussion: Recap of Legislative Meetup at Lake Villa Library:  
Beth recapped the Legislative meetup at the Lake Villa Library and informed the Trustees of what was discussed and reviewed and attendees who came to this meeting.

**Director’s Report:**

1. Programming Presented in February:  
   - Book Subscription Bags  
   - Little Minis  
   - Take Home Crafts  
   - Valentines Cards and Crafts  
   - Northern Lights Art  
   - Journal Sparks  
   - Quilt Club  
   - Photo Club  
   - Adult Book Club  
   - Gentle Morning Yoga  
   - Illinois Libraries Present author Kwame Alexander
- Winter Birds of McHenry County
- Great Backyard Bird Count at Glacial Park
- Monday Movie Matinees
- Chocolate Desserts Cooking Program
- Creative Writing Club

2. **Staff Meetings, Trainings and Continuing Education**
   - Beth attended the “New” Directors meeting on Friday, February 24 at the Oregon Public Library.
   - Devin and Beth attended the PrairieCat Circulation Meeting via Zoom on February 28.
   - Beth attended the PrairieCat Delegates meeting on March 3 via Zoom due to the location being in East Moline.
   - Beth attended 3 RAILS webinars—the quarterly Member Update and two programs focused on advocacy.
   - Staff took “field trips” to Wauconda, River East, and McHenry libraries. The purpose was to see what the other libraries are doing and offering, to show support for the Library Lover’s Expedition, to play skee ball, and to get ice cream. We split into 2 groups and went over 2 days—everyone really enjoyed getting out and seeing the other libraries.

3. **Library Lover’s Expedition 2023 Update**
   - As of Monday, March 13th we have 1712 participants registered county-wide. For comparison, last year our final participation numbers were 700 county-wide. Last year the program was only in February; this year it goes through March.

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<td>YTD Notary Transactions</td>
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*Yearlong Reading Challenge (81 participants)

**Board Input:**
None

**Adjournment:**
Motion to adjourn was made by M. Hascup and seconded by C. Pitzen.
Motion passed.
Meeting was adjourned by President, M. Diedrich at 8:03 pm.
Respectfully submitted,

Marjorie Hascup