Minutes of Board of Trustees  
Johnsburg Public Library  

Tuesday, May 9, 2023

Call to Order:
The Board Meeting was called to order by President M. Diedrich at 6:53 p.m.
Trustees present:  M. Diedrich, L. Dohrn, S. Reitz, M. Hascup, C. Pitzen, J. Stockwell
Absentee:  K. Liston
Director B. Ryan was present

Public Comments:
None.

Approval of Minutes:
Motion was made by C. Pitzen and seconded by J. Stockwell to approve the amended meeting minutes of April 11, 2023.
Abstain: L. Dohrn, S. Reitz
Motion passed

Approval of Bills:
Motion was made by M. Hascup and seconded by L. Dohrn to approve as amended the payment of bills in the amount $48,476.43 for May 9, 2023.
Motion passed

Treasurer’s Financial Report:
Trustees reviewed the FY Year 2022-2023 April 30, 2023 Financial reports.

Committee Reports:
None

Correspondence:
1. Letter from Secretary of State and State Librarian Alexi Giannoulis:  
Trustees reviewed the letter from Alexi Giannoulis to introduce his stances and support for Libraries an Librarians during his tenure.
2. Memorandum from Attorney regarding Social Media and Censorship. Trustees reviewed the memorandum.
3. Preliminary IMRF Rate Notice FY2023:  
Board reviewed the unexpected increase.

Unfinished Business:
None
**New Business:**

1. **Decennial Committee Updates, Planning and Potential Members:**
   Beth went over updates. Report due no later than 18 months then 10 years later. We are going to start planning at next month, June, 13th meeting at 6:00 p.m. Every Trustee has to be there. Two other outside Library Board committee members will be there next month. We will meet for this committee three times (June, October, December).

2. **Paid Leave for all Workers Act (Except for Cook County) – Ramifications for the Library:**
   Beth went over the new Act in which every worker gets paid leave once they reach 40 hour will each accumulate .75 hours accrued leave. Beth is hoping RAILS will give Beth more info.

3. **Update regarding engaging Meristem Financial Planning:**
   Beth informed the Board of what has been already worked on with Meristem Financial. Beth completed an engagement process with Meristem and showed Board what Jamie Rachlin from Meristem reviewed. Also Jamie worked with Beth to review and see what updates should be made to the Investment of Public Funds Policy.

4. **Approve the Investment of Public Funds Policy:**
   Beth and Trustees reviewed the Investment of Public Funds Policy. A motion was made by L. Dohrn and seconded by S. Reitz to approve the Investment of Public Funds Policy.
   Motion passed.

5. **Results of Community Survey received so far:**
   Beth reviewed the Community Survey (through Survey Monkey) of results she received so far. 96 survey results received. Very interesting results. Survey still on-going.

**Director’s Report:**

1. **Programming Presented in April:**
   - Book Subscription Bags
   - Dinosaur Play
   - Stained Glass Art
   - Printmaking
   - Little Minis
   - Scavenger Hunt
   - Take and Make Crafts for kids
   - Journal Sparks
   - Quilt Club
   - Photo Club
   - Adult Book Club
   - SciStarter: Science We Can Do Together
   - The Vanishing Night
   - Gentle Morning Yoga
   - Hydroponic Herb Planters
   - Illinois Libraries Present Danny Trejo
   - Illinois Libraries Present Will Shortz
2. **Staff Meetings, Trainings and Continuing Education**
   - Beth attended the PrairieCat Administrative Council Meeting on May 5 at the New Lenox Public Library.
   - Beth attended the PrairieCat Delegates meeting on April 26 at Senica’s Oak Ridge Golf Club.
   - Beth attended a webinar on the Decennial Committee requirements on April 14.
   - Julie K. attended a webinar on Rethinking Collection Organization on April 27.
   - Julie S. attended on webinar on Increasing Non-Fiction Circulation on April 19.

3. **JHS Career Fair**
   - Beth and Devin had a booth at the Career Fair at the High School on April 21st. I’m not sure if we recruited any future librarians but we did have Plinko and were able to connect with the majority of the kids at the school.

4. **So Long...**
   - The Overdrive app was retired on April 30-anyone still using that app was required to switch over to the Libby app with really no changes.
   - As a staff we decided to stop sending our patrons to collection for long overdue items. I recently learned that we were only one of about a dozen libraries still using a collection agency and furthermore, we determined that sending people to collection actually costs us more as we have to pay the fee to send patrons which we rarely recoup.

### Statistics

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<th>Statistics</th>
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<th>April</th>
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<td>Circulation</td>
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<td>Digital Downloads</td>
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<td>Mobile App</td>
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<tr>
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<td>895**</td>
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* Due to a system “upgrade” we were unable to extrapolate any wifi stats this month
** Includes Library Lover’s Expedition activities

**Board Input:**
None

**Adjournment:**
Motion to adjourn was made by J. Stockwell and seconded by S. Reitz.
Motion passed.
Meeting was adjourned by President, M. Diedrich at 7:55 pm.
Respectfully submitted,

Marjorie Hascup