Call to Order:
The Board Meeting was called to order by President M. Diedrich at 7:01 p.m.
Trustees present: M. Diedrich, L. Dohrn, C. Pitzen, M. Hascup, S. Reitz
Absentee: K. Liston, J. Stockwell
Director B. Ryan was present

Public Comments:
None.

Approval of Minutes:
Motion was made by L. Dohrn and seconded by C. Pitzen to approve the amended meeting minutes of June 13, 2023.
Ayes: L. Dohrn, C. Pitzen, M. Hascup, S. Reitz, M. Diedrich
Abstain: None
Motion passed

Approval of Bills:
Motion was made by M. Hascup and seconded by S. Reitz to approve as amended the payment of bills in the amount $84,619.01 for July 11, 2023.
Ayes: L. Dohrn, C. Pitzen, M. Hascup, S. Reitz, M. Diedrich
Motion passed

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

Committee Reports:
None

Correspondence:
None.

Unfinished Business:
None

New Business:

1. Approve Working Budget for FY2024: Trustees reviewed JPL Working Budget for FY2024 with Beth Ryan. A motion was made by S Reitz and seconded by L. Dohrn to approve the JPL Working Budget for FY2024.
Ayes: L. Dohrn, C. Pitzen, M. Hascup, S. Reitz, M. Diedrich
Motion passed.

2. Approve Purchase of Meeting Room Tables: A motion was made by S Reitz and seconded by C. Pitzen for the amount of $8,986.00 for new Meeting Room Tables (easily moveable) from the KI quote.
Motion passed.

**Director’s Report:**

1. **Programming Presented in June:**
   - Book Subscription Bags
   - Little Minis
   - Build a Sloth with Dad
   - Outdoor Pouring Stations
   - Turning Point Friendship Story Time
   - Plant a Living Diorama (kids)
   - Teen Crafts
   - Nintendo Switch Open Play
   - Getting Excited About Science-2 sessions-SRP Kickoff
   - Take and Make Crafts for kids
   - Bottle Cap Flower craft (adults/teens)
   - Fun Felt Minis craft (kids)
   - Joe Diamond Live (adults/teens)
   - Screen Printing craft (teens)
   - Star Gazing Party
   - Mindful Readers
   - Quilt Club
   - HRC Flea Market/Open House
   - Assembling Your Family History Genealogy Program
   - Photo Club
   - Adult Book Club
   - Gentle Morning Yoga
   - Illinois Libraries Present Robin Kimmerer
   - Monday Movie Matinees

2. **Staff Meetings, Trainings and Continuing Education**
   - Beth attended the PrairieCat Finance Committee meeting at the Moline Public Library on June 15.
   - Beth attended the PrairieCat Administrative Council Meeting on July 7 at the Freeport Public Library.

3. **Summer Reading Program**
   - We currently have 452 patrons registered for this year’s SRP. 57 readers have completed the program, 389 activities have been completed, 1305 badges have been earned, and 216,816 minutes have been logged.

4. **Community Survey**
   The Community Survey closed on July 15. We had 234 legitimate responses-I discovered around 40 replies that had all been done around 3 a.m. on the same day that upon scrutiny seemed fake (based on conflicting answers and made up names) so those were removed. Devin is working on
compiling the results and I am going to work on addressing the wishes/questions raised in the results. I plan to have this done prior to the August Board Meeting.

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**Board Input:**
None

**Adjournment:**
Motion to adjourn was made by L. Dohrn and seconded by M. Hascup.
Ayes: L. Dohrn, C. Pitzen, M. Hascup, S. Reitz, M. Diedrich
Motion passed.
Meeting was adjourned by President, M. Diedrich at 7:26 pm.

Respectfully submitted,

[Signature]

Marjorie Hascup