Call to Order:
The Board Meeting was called to order by President M. Diedrich at 6:47 p.m. 
Trustees present: M. Hascup, K. Liston, S. Reitz, C. Pitzen, J. Stockwell, M. Diedrich
Absentee: L. Dohrn 
Director B. Ryan was present.

Public Comments:
None.

Approval of Minutes:
Motion was made by S. Reitz and seconded by C. Pitzen to approve the amended meeting minutes of January 9, 2024.
Ayes: M. Hascup, K. Liston, S. Reitz, C. Pitzen, M. Diedrich
Abstain: J. Stockwell
Motion passed.

Financials:
Trustees reviewed Bank Transfers, Credit Card Statements and Illinois Funds Statement and Disbursement Warrant for January, 2024.

Approval of Bills (Disbursement Warrant):
Motion was made by M. Hascup and seconded by K. Liston to approve as amended the payment of bills in the amount of $79,213.12 for activity from 1/9/24 to 2/13/24.
Ayes: M. Hascup, K. Liston, S. Reitz, C. Pitzen, J. Stockwell, M. Diedrich
Motion passed.

Treasurer’s Financial Report:
Trustees reviewed the FY Year 2023-2024 January 31, 2024 Financial reports with updated format reported by Lauterbach & Amen, LLP.

Committee Reports:
None

Correspondence:

Unfinished Business:
None

New Business:

1. Approve Revisions to Patron Borrowing Policies: A motion was made by S. Reitz and seconded by C. Pitzen to approve the Revised Patron Borrowing Policy. (Highlighted revisions on the policy sheet from meeting.)
Ayes: M. Hascup, K. Liston, S. Reitz, C. Pitzen, J. Stockwell, M. Diedrich
2. Approve Expenditures to Commemorate Judy Robel’s Retirement: A motion was made by J. Stockwell and seconded by M. Hascup to approve expenditures (up to a maximum of $400 – tree and plaque) to commemorate Judy Robel’s retirement from JPL. Ayes: M. Hascup, K. Liston, S. Reitz, C. Pitzen, J. Stockwell, M. Diedrich
Motion passed.

3. Discuss How to Approve Library Director’s Mileage and Receipts: Beth discussed with the Board the current process of approval and going forward, to have a better and transparent approval process for her mileage and other incurred receipts, the President and/or Treasurer should approve these expenses.

4. Discuss Cancelling Subscription to the Chicago Tribune. Beth discussed with the Board Trustees the current cost of $1200/year for the Tribune and how there really is not enough patron usage to further continue paying this price out.

Director’s Report:

1. Programs Presented in January
   - Book Subscription Bags
   - Little Minis
   - Storytime
   - Big Messy Art
   - Nintendo Switch Open Play
   - Take and Make Crafts (kids)
   - Mindful Readers
   - Quilt Club
   - Common Threads
   - Photo Club
   - Adult Book Club
   - Gentle Morning Yoga
   - Monday Movie Matinees
   - Free Range Art (J)
   - Yoga for Littles-3 different age sessions (J)
   - Snapology (J)
   - Vision Boards (YA/A)
   - Illinois Libraries Presents Speculating About Our AI Future
   - Milk Jug Seed Starting (YA/A)
   - Cozy Coloring Night (A)

1. Staff Meetings, Trainings and Continuing Education
   - Beth attended the Administrative Council Meeting at the Reddick Public Library in Ottawa on January 5th.
   - Beth attended the McHenry County Director’s Meeting on January 19th at the Woodstock Public Library.
• Beth attended the PrairieCat Delegates Meeting at the North Suburban Public Library on January 31st.

2. Staff Changes
• Devin Wood resigned to take a position with the Antioch Public Library. We will really miss her and wish her the best.
• Lori Kirkelie and Judi Baran started on February 12. They will each work 8-12 hours a week as circulation assistants.

3. LLE
• The 3rd annual Library Lover’s Expedition began on February 1st. There are currently more than 1500 participants registered.

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PrairieCat Statistics

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In-House Library Statistics

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Stratus Statistics

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<td>YouTube Views</td>
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**Board Input:**
None

**Adjournment:**
Motion to adjourn was made by S. Reitz and seconded by M. Hascup.
Ayes: M. Hascup, K. Liston, S. Reitz, C. Pitzen, J. Stockwell, M. Diedrich
Motion passed.
Meeting was adjourned by President, M. Diedrich at 7:33 pm.

Respectfully submitted,

[Signature]

Marjorie Hascup