

Minutes from the Regular Meeting
Prairie Skies Public Library District
Pleasant Plains Location

9-9-24

Trustees Present: Jan Davis, Kevin Kesselring, Bob Butcher, and Diane Hatcher.

Trustees Absent: Rachel Kocis, Jennifer Petefish

Staff Present: Cindy Boehlke, Jennifer Nass

Visitors: none

The public hearing of the Budget and Ordinance was called to order at 6:00PM.

No visitors were present.

A motion to close the public hearing was made by Butcher and seconded by Hatcher. All approved.

The regular board meeting was called to order at 6:05PM by Jan Davis.

Regular Agenda Items:

- The agenda was approved with the addition of 5.2 Newspaper Archive in a motion made by Butcher, seconded by Klepzig. All approved of the motion.
- The minutes from the board meeting held on August 13th, 2024, were approved on a motion made by Kesselring, seconded by Butcher.
- The financial reports for July and August were presented. A motion was made to approve the reports by Butcher, seconded by Klepzig. All approved.
- Bills submitted for tonight's meeting totaled \$4,051.22. Motion to pay the bills was made by Kesselring, seconded by Hatcher.

Ayes: Davis, Kesselring, Butcher, Klepzig, Hatcher.

Nay: None

Absent: Petefish, Kocis

- Boehlke presented the report of Library Statistics for the prior month. Boehlke presented the report on activities at the branches, upcoming events and staff projects. Highlights included an update on the IRS bill we received, the work on Dorothy's Garden, making the website more accessible, new dramatic play kits and Ashland Garden Club mum sale.

There were no committee reports.

Old Business:

- The library will subscribe to Kanopy. A motion was made by Hatcher, seconded by Butcher.

Ayes: Klepzig, Kesselring, Butcher, Hatcher, Davis.

Nayes: none

Not Present: Kocis, Petefish

- Butcher commented that the Newspaper Archive was used and enjoyed by his family.

New Business:

- The IPLAR was submitted.
- VICC submitted a bid to repair/replace the rear (North) parking lot. The asphalt is broken up and an old sewer repair was never resurfaced. After discussion, a motion was made by Klepzig to have VICC replace the parking lot at a cost of \$13,120.00. Second was made by Kesselring.

Ayes: Klepzig, Kesselring, Butcher, Hatcher, Davis

Nayes: none

Not present: Kocis, Petefish

- The board formally accepted the Budget and Ordinance presented at the public hearing. A motion was made by Butcher, seconded by Hatcher.

Ayes: Klepzig, Kesselring, Butcher, Hatcher, Davis

Nayes: none

Not present: Kocis, Petefish

The meeting was adjourned at 6:48pm on a motion made by Kesselring, seconded by Klepzig.

The next meeting will be held on Tuesday, Oct. 8th at 6pm in our Ashland location.

Respectfully submitted,

Cindy Boehlke, Director