

Lincoln Public Library District Board Of Trustees Meeting December 19, 2024

I. Call to Order

The meeting was called to order at 5:33 pm by President Rohrer.

Members Present:

John Aton

Ed Jeffries

Tom Zwilling

Roger Michalsen

Susan Rohrer

Kathy Papesch

Also Attending:

Mike Starasta

Donna Cunningham

II. Additions to the Agenda: None

III. Executive Session: None

IV. Public Comments: None

V. Approval of Minutes

Ed Jeffries made a motion to approve the minutes of the November 21, 2024 minutes. Motion was seconded by Kathy Papesch and approved.

VI. New Business

A. Financial Reports

There was some discussion regarding property tax actual receipts versus budget comparisons. Mike Starasta reported that the County Treasurer

had informed him that there had been a delay in disbursing some checks and the library should receive funds shortly. Kathy Papesch reported that she had told the accounting firm that the new last page in the financial reports titled Schedule of Cash Balances was well received by the board. Roger Michalsen made a motion to accept November Financial Reports as presented. Motion was seconded by Tom Zwilling and approved.

B. Donna Cunningham Report

Extension cords are needed for the new activity area in children's department. Dara Entwistle made favorable comments on Facebook about library programs. Employees decorated a Christmas tree on the courthouse square on behalf of the library.

C. Caroline Kiest Report:

No questions.

VII. Old Business

A. Mystery Event

Group that puts on the events has several scenarios to choose from. More information will be forthcoming.

B. Carnegie Roof

Messing Roofing from Peoria has submitted a bid of \$3,800. Some skepticism about the low price and the possibility of cost overruns were expressed in the course of discussion. A motion was made to accept the bid subject to a maximum of \$3,800 by Tom Zwilling. The motion was seconded by Ed Jeffries and approved.

C. Staff Christmas Dinner

The dinner for staff on December 4 was a great success.

VIII. Director's Report

- A. There was an incident of a man refusing to leave the men's bathroom at closing time. Police were called and they were able to talk the man into leaving peaceably.
- B. An appearance by the Grinch was very successful. Total attendance was estimated to be about 160.
- C. Book sale held on December 12 raised \$40.
- D. Kathy Papesch noted that an audit for the current fiscal year will be necessary because of the revenue threshold. A request for proposals will need to be sent to possible auditing firms.
- E. People interested in running for trustee position must file candidacy forms with the County Clerk by January 23.

IX. Adjournment

A motion to adjourn was made by Tom Zwilling and seconded by John Aton. The motion carried. The meeting adjourned at 6:18 pm.

Submitted by,

John Aton