

**Julia Hull District Library
Board of Trustees Minutes
April 19, 2021**

Present: Jason Miller, Kelley Roganowicz, Jackie Schumacher, Karl Hall (arrived at 6:34), Sara Grobe, Emily Beach

Director, Joanna Kluever

Absent: Jeff Mickey

The regular meeting was called to order by President Jason Miller at 6:31 p.m. (Meeting was held via zoom, and was recorded)

Public: None

Secretary's Report:

- a) **March 2021 Minutes:** Minutes from the month of March were read and discussed. A motion was made to approve the minutes by Sara Grobe, and seconded by Jason Miller. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

Financial Report: The financial report for March was presented, accepted, and filed. There were no deposits made during the month of March, but we are up-to-date on all bills, including from the school district. There is a \$1,700 insurance bill that will be due in the next month. The report was created by Jeff Mickey, Treasurer.

Director's Report:

- a. The library staff has continued their weeding project, completing Adult Nonfiction, and beginning in Juvenile Fiction.
- b. The attendance at programs increased again last month, including children's activities and adult programming.
- c. About 10 patrons still prefer curbside services, and Joanna plans to continue to offer curbside as long as there is a need for it.
- d. The summer reading program will begin with an 8-day challenge at the end of April. The entire program (April and summer) will be offered via Beanstack.
- e. There is a "Read the book, meet the author" program that will be offered soon. This will also be via zoom.

New Business: A reminder to board members to please complete your statement of economic interest. They need to be completed by the end of April so they can be returned to the County Clerk's office.

Action Agenda:

- a) **Expenditures:** Motion was made by Karl Hall and seconded by Kelley Roganowicz to pay the April 2021 expenditures. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.
- b) **IRS Payment Approval:** Motion was made by Sara Grobe and seconded by Karl Hall to pay the IRS for the month of May 2021. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.
- c) **Payroll Approval** Motion was made by Jackie Schumacher and seconded by Emily Beach to pay the upcoming payroll expenditures (pay periods: April 30 & May 14). A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

Kelley Roganowicz moved the meeting be adjourned; Jason Miller seconded the motion. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

Meeting adjourned at 6:46 pm.

The next meeting of the Board of Trustees will be held on Monday, May 17, 2021, 6:30 pm.