JERSEYVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING TUESDAY, DECEMBER 17, 2024, 6:30 p.m. Meeting room at 105 North Liberty Street

MINUTES

Board President Josh Hileman called to order a meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Others present: Helen Gubser, Michelle Hopper, Steve LeBlanc, Judy Pruitt, Jerry Schleper, Kevin Weber, and Laura Woodring. Caleb Goode and Lillie Knesel were also present.

Caleb and Lillie took all present on a walk-through of the expansion project and explained the current status of the project.

NO PUBLIC COMMENT

On motion by M. Hopper, 2nd by K. Weber, the agenda was approved. Motion carried unanimously.

On motion by M. Hopper, 2nd by L. Woodring, the consent agenda, including minutes of the November 19 board meeting and the treasurer's report for November, was approved. Motion carried unanimously.

TREASURER'S REPORT FOR NOVEMBER 2024

BUDGET ACCOUNT

\$739,870.80 Balance October 31, 2024

2,671.12 Interest

388.00 Non-Resident Fees

109.27 Fines

34.40 Fines-Epay

190.35 Copies

19.00 Copies-Epay

40.95 Lost items

49.00 Fax

36.50 Fax-Epay

33.95 Book/Magazine Sales-Epay

22.30 Miscellaneous

743,465.64 Balance + MTD Income

55,182.32 Less Expenses

\$688,283.32 Balance November 30, 2024

*\$571,850.54 Checking Account 140.00 Cash on Hand 35,405.34 Illinois Funds-Epay 80,887.44 Illinois Funds-Working Cash

GIFTS AND MEMORIALS

\$ 37,016.23 Checking 563.35 Illinois Funds

SPECIAL RESERVE

\$514,840.07 Checking 569.84 Illinois Funds

Building and Grounds/Expansion Project Committee

The ad hoc furnishings committee report was presented by Director Pruitt. A proposal for shelving was received, value-engineered by Director Pruitt and vendor rep, and revised. Once receiving an updated installation quote, the shelving will be ordered.

Materials, Bylaws and Policy Committee

No report.

Finance Committee

Librarian J. Pruitt presented the December check registers.

Check #	Date	Payee	Cash	Amount
			Account	
1049	12/17/24	Farnsworth	1100	5,292.00
		Group, Inc.		
1050	12/17/24	S.M. Wilson &	1100	538,979.46
		Co.		
Total				544,271.46
Check #	Date	Payee	Cash Account	Amount
13530	12/17/24	Baker & Taylor	1000	1,683.32
13531	12/17/24	City of Jerseyville	1000	3,761.04
13532	12/17/24	City of Jerseyville- Storage Rental	1000	93.00
13533	12/17/24	City of Jerseyville- IMRF/FICA	1000	2,639.39
13534	12/17/24	Demco	1000	106.38
13535	12/17/24	Grafton Technologies, Inc	1000	192.12
13536	12/17/24	Haddock Corporation	1000	8,918.00

Marketing dba 12/17/24 Illinois American 1000 198	Total				57,141.42
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On motion by J. Schleper, 2^{nd} by S. LeBlanc, the check registers were approved. Motion carried unanimously.

The audit was completed by Scheffel Boyle for 2024. Copies were available for board members.

Technology Committee

Director Pruitt reported that TecSrv and Utilitra have been interviewed to provide IT support.

Librarian Report

Librarian Pruitt reported on statistics, programming, and upcoming events.

Friends of the Library

They are planning a Disney Trivia fundraiser for February 22, 2025, at DJ's.

CORRESPONDENCE

None.