

Sugar Grove Public Library District (SGPLD)
Library Board of Trustees

Regular Board Meeting Minutes: Wednesday, January 24, 2024

1. Call to Order

President Ryan Ivemeyer called the meeting to order 6:31 pm

2. Board of Trustee Roll Call

Present: Jessica Fese, Glenda Peck, Ryan Ivemeyer, Marisa Richards, Allison Short, Michelle Damadeo

Absent: Adrian Aaron

Also Present: Genna Mickey, Library Director; Heidi Lendi, Village Trustee

3. Public Comment

None

4. Consent Agenda

- a. Regular Board Meeting Minutes 12/13/2023
- b. December 2023 Expenditures \$48,062.09
- c. Authorize 2023 Per Capita Grant Application & Certification of Eligibility for Grants (due 1/30/2024)

Motion to approve made by Trustee Jessica Fese and seconded by Trustee Allison Short. Trustee Michelle Damadeo abstained. All other trustees in favor, motion carried.

5. Director's Report

Maintenance/building service assistant updates, upcoming outreach, recent HR updates, focus group feedback

6. Board Representative Reports

Building and Grounds – electric car charging station possibility

Finance – mortgage for the building being retired

Personnel/Policy – none

Strategic Planning – one focus group remaining in February

7. Library Foundation Report

Meeting next week

8. Trustee Open Comments and Discussion

Celebrating Genna's 9th year with the library

9. Old Business

- a. Niche Academy Subscription – motion to approve Niche Academy Subscription for \$2,900 annually starting July 1, 2024 made by Trustee Marisa Richards and seconded by Trustee Glenda Peck. All in favor, motion carried.

10. New Business

- a. Update to Policy 220 – Intellectual Freedom Policy – motion to approve update to Policy 220 made by Trustee Michelle Damadeo and seconded by Trustee Jessica Fese. All in favor, motion carried.

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11. Items for next month

- a. Library Director Annual Review
- b. Social Media Policy Update
- c. Fund Balance Policy
- d. Snow removal – possible contracts

12. Adjournment

Adjournment was called at 07:45pm by Trustee Glenda Peck and seconded by Trustee Allison Short. All in favor.