

Princeton Public Library
Regular Meeting of the Board of Trustees
March 18, 2025
Matson Meeting Room

1. President Tony Bonucci convened the meeting at 7:00 pm. Roll call attendance:

	Present
Tony Bonucci	x
Jan English	X
Drew Russell	X
Carolyn Schafer	X
Lauren Smith	X
Lani Swinford	X
Jerry Thompson	X
Eileen Wolfe	X
Chris Yepsen	X

Also in attendance: Library Director Julie Wayland, President of the Friends of the PPL Karen Towns and Recording Secretary Marcia Obenhaus.

2. Agenda Adoption

- Approved the agenda

3. Minutes of February 19, 2025 were approved with a few adjustments.

4. Treasurer's Report

- CD 5345 was moved to a money market will do the same with the one coming up in April
- Payroll expense is under budget as of now

5. MOTION 25-7 Jan made a motion to approve payment of bills as follows: February 28th in the amount of \$9,878.21; March 15th in the amount of \$10,645.84 for a grand total of \$20,524.05. Drew seconded the motion, roll call vote:

	Yes	No	Abstain
Tony Bonucci	X		
Jan English	X		
Drew Russell	X		
Carolyn Schafer	X		
Lauren Smith	X		
Lani Swinford	X		
Jerry Thompson	X		

Eileen Wolfe	X		
Chris Yepsen	X		

6. President's Report

- Tony discussed the meeting he and Julie had with Theresa Wittenauer. 8.46595% is the rate that was being used. Should have been 9.53546%. The correct rate will be used for this year. For the prior years a credit towards the utility bill may be given.

7. Standing Committee Reports -no committees met

- Building & Grounds
- Finance, Personnel and Policy
- Personnel
- Policy

8. Director's Report. Julie reviewed her report with the following notes or additions:

- General
 - Promotional items for road trip - logo snack bags
- Staff
 - PrairieCat Resource Sharing Summit, April 11 - Two or three staff members attending
- Community
 - Applying for exhibit "Illinois Archaeology: The Deep Roots of the Prairie State" - Pending insurance issues. Pending for August
 - No Cafe sponsor for March; April - Country Financial
- Upcoming Events
 - West of 47 Food Drive April 6 through May 10
 - Community Book Art Show - decorate between March 24 - April 5, Reception April 25
 - April 5th will be a book decorating at the library

Any questions for Julie - there were none

9. Staff and Administration Report - none

10. Unfinished Business

- Fiscal May 1, 2025 - April 30, 2026 budget
 - It was reviewed

MOTION 25-8 Jerry made a motion to approve the budget and Lani 2nd it; roll call vote:

	Yes	No	Abstain
Tony Bonucci	X		
Jan English	X		
Drew Russell	X		
Carolyn Schafer	X		
Lauren Smith	X		

Lani Swinford	X		
Jerry Thompson	X		
Eileen Wolfe	X		
Chris Yepsen	X		

- Went over the plaque wording for Marjorie Albrecht

11. New Business

- None

12. Items for Next Agenda

Please let Julie know of any items for the next agenda.

13. Public Participation

Karen Towns, friends of the library.

- Book sale was open today for members. Will also be open tomorrow through Saturday.
- Membership drive is going well.
- Paperwork for the non for profit application has been submitted.

14. Announcements

None

15. Motion 25-9 Jan made a motion to adjourn the regular meeting. Lani seconded the motion, motion carried. The meeting was adjourned at 7:44 pm

Respectfully submitted,
Marcia Obenhaus, Recording Secretary

____ Minutes approved as read.

____ Minutes approved as amended.

____ Tony Bonucci, President