**Clinton Township Public Library**

**Monday, April 7, 2025**

**Roll Call:** The meeting was called to order at 6:35 pm. Roll call was taken. Those present were President Mike Wojcik, Treasurer Katy Austin, and Trustees Carol Peterson Patty Walker and Deanne Frieders. Director Jill Simpson was in attendance.

**Approval of Agenda:** A motion to approve the agenda was made by Carol, seconded by Katy. The motion carried.

**Oath of Office:** Katy and Patty participated in the April election. Patty was sworn into a four-year term and Katy was sworn into a 2-year term. They were given the Oath of Office. Deanne did not run for re-election, however she offered to fill in until September 2025. A notice will be posted for additional board member opportunities.

**Election and Installation of Officers: Katy** was sworn in as Treasurer. Deanne will serve as interim Secretary until another person can be appointed.

**Public Comment:** Alison Kuesis and Sarah Hinrichs (both employees) were in attendance to discuss their paycheck amounts for Illinois income tax.

The board moved to a closed session at 6:55 pm to discuss and reconvened at 7:15 pm.

The board advised Alison and Sarah they were working on a resolution and would be in touch the following day.

**Approval of minutes from March 3, 2025:** Motion to approve made by Carol, seconded by Katy. The motion carried 4-0.

**Treasurer's Reports**

March 2025 Treasurer’s report was reviewed. A motion to approve the report was made by Carol, seconded by Patty. Roll call was taken and the motion carried 4-0.

March 2025 Expenditures report was reviewed. A motion to accept the expenditures report was made by Deanne, seconded by Carol. Roll call was taken and the motion carried 4-0.

**Director’s Report:** A library calendar of activities was distributed for the month of April. The bathroom remodel has been completed.

Grant updates: Jill has been in contact with several community members and organizations to research opportunities to expand the reach and the diversity of offerings at the library. She is working on the IPLAR report due June 1.

Circulation statistics were reviewed. Chancelight school has been coming for storytime events twice a month. The program seems to be a great partnership. Jill has also been in contact with the Waterman Lion’s Club about funding a summer gardening project. She will be attending the April 10th meeting to share her ideas and ask for funding.

Sarah and Alison are working on the summer reading program.

A letter was shared from Secretary of State Alexi Giannoulias about the Institute of Museum and Library Services (IMLS) funding cuts.

The referendum for the neighboring Flewellin Memorial Library in Shabbona did not pass. Discussion was had on what impact that may make to the local communities.

**New Business:**

Director’s performance review is coming up. It was tabled until May so the review form may be distributed.

2025-2026 goals for the library - tabled until May

Equipment and Computer Use Policy - discussion about updates to the policy. An amended policy will be brought to the May meeting for approval by the board.

**Pending Business**

Serving our Public 4.0 Standards - Chapters 12 and 13 were reviewed. Patty and Mike will cover Chapters 1 and 2 at the next meeting.

**President’s Report:** Nothing to report.

**Open discussion:** Carol commented on the welcoming look of the library.

**Adjournment**

A motion to adjourn was made by Deanne, seconded by Katy at 8:29 pm.

Respectfully Submitted,

Deanne Frieders

Secretary