

Library Board of Trustees Meeting
July 1,2025

1. Meeting Opening

A. Call to Order - 7:00 pm

B. Roll Call - Ronda Borgmann, Brooke Cochran, Patti Nice, Carol Siefken, Dawn Ziegler, Julia Swartley-Atilano, Skip Lee, John Kirchoff, Jennifer Slaney Library Director

Guest - Abbigail McWilliams

C. Changes/Additions to the Agenda - none

D. Communication/Presentation - none

2. Consent Agenda

A. Approval of Minutes

B. Approval of Bills Payable

C. Approval of Receipts

D. Cash and Investment Report

Motion to approve Consent agenda made by Skip Lee, 2nd by Carol Siefken,
Motion passed by all.

3. Business Items

A. Librarian's Report - as presented

B. Circulation Statistics/ Story Hour Report - as presented

4. Discussion/ Action Items

A. Discussion and approval to transfer funds from Operating Account to Illinois Funds - Motion to transfer \$750,000 from the Library's Sauk Valley Bank Money Market Account to Illinois Funds, made by Carol Siefken, 2nd by Skip Lee
The money market account has an interest rate of 1.2% where the Illinois Funds has an average interest rate of 4.5%.

Motion passed with John Kirchoff abstaining.

B. Discussion and Approval of Bookmobile Vehicle - Motion to move forward with the purchase of a Bookmobile Vehicle (van) made by Skip Lee, 2nd by John Kirchoff.

Discussion: The board was presented with quotes from two different companies for the purchase of a van. Additionally, a list of frequently asked questions, along with their answers, was shared with the board. Jennifer will ask the City Manager if he is willing to submit a request to the City Council to waive the bidding process, given that only two companies specialize in

converting vans into bookmobiles. Motion passed by all.

5. Adjourn - 7:45 pm

Respectfully Submitted

Brooke Cochran