

Princeton Public Library
 Regular Meeting of the Board of Trustees
 May 18, 2022
 Attendance at the Library and on Zoom

Acting President Tony Bonucci convened the meeting at 7:03 p.m. Roll call attendance:

	Present
Jennifer Alter	
Mike Bettasso	X
Tony Bonucci	X
Jan English	X
Paul Ernst	X
Drew Russell	
Carolyn Schafer	
Lani Swinford	X
Jerry Thompson	X

Also in attendance: Library Director Julie Wayland, Recording Secretary Marcie Jagers, Friends of the Library President Karen Towns

2. Agenda Adoption

3. Public Participation

4. Minutes of the April 20th, 2022, regular meeting were approved with no changes.

5. Treasurer's Report for April 2022.

Jan asked about the over budget amount in the line item administrative miscellaneous. Discussion ensued. Julie will look into this and report back.

Jan asked why the collections is over budget. Discussion ensued.

6. **MOTION 22-014** Mike made a motion to approve payment of bills for April 30 in the amount of \$7,405.55 and May 15 in the amount of \$11,838.52, for a grand total of \$19,244.07. Jan seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter			
Mike Bettasso	X		
Tony Bonucci	X		

Jan English	X		
Paul Ernst	X		
Drew Russell			
Carolyn Schafer			
Lani Swinford	X		
Jerry Thompson	X		

7. President's Report

Tony noted that June will be Paul's last meeting.

8. Standing Committee Reports

Building and Grounds. The committee didn't meet. Tonight, Jan noticed a problem with one of the benches out front. Julie will investigate.

Finance. Tony reported the committee met to look at the overall financial outlook. Donations in recent years have helped reduce the need to transfer from reserves. Discussion ensued. They will reevaluate the café finances in June.

Julie noted that Olivia Alter is going to work in the café this summer following graduation.

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

- Soon we will begin demos and training for the PrairieCat July update.
- Julie will find out pricing for a long-sleeved staff PPL shirt. Tony asked about the possibility of selling shirts to the public. Julie will get some pricing and evaluate the options.
- Pam will be retiring on July 15. During staff evaluations, Pam's responsibilities were assigned to other staff members so that she can begin training them before she leaves. Cheryl will be retiring on May 31. The results in a total of 3 job openings. Julie has posted the jobs online and a sign is also up in the library.

10. Staff and Administration Report

11. Unfinished Business

Julie provided some updates on the installation of the fire suppression system.

12. New Business

13. Items for Next Agenda

Please let Julie know of any items for the next agenda. Jan mentioned board member terms.

14. Announcements

Karen noted an upcoming book sale on July 21 and 22. The Betty Pretzsch reading award winner at PHS this year was Sarah Harris. The Friends Volunteer of the Year is Linda Englehart.

Julie noted the beautiful new tables being used tonight that were purchased with money from the Friends of the Library.

MOTION 22-015 Mike made a motion to adjourn the regular meeting. Jan seconded the motion, motion carried. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Marcie Jagers, Recording Secretary

_____ Minutes approved as read.

_____ Minutes approved as amended.

_____ Tony Bonucci, Acting President