

PEORIA HEIGHTS PUBLIC LIBRARY
REGULAR MEETING
October 10, 2023

The regular meeting of the Board of Trustees of the Peoria Heights Public Library was held on October 10, 2023 in the Local History Room. Tom Horstmann called the meeting to order at 4:42 p.m.

ROLL CALL: The following members answered the roll call: Tom Horstmann, Lisa Reinholtz, Lisa Brown, Amy Peck and Stefanie Crawford. Absent: Becci Bush and Patty Johnson. Also present: Shawn Edwards, Director.

MINUTES: The minutes of the regular meeting of September 2023 were approved as printed.

PUBLIC COMMENTS: No one from the public was present to offer comments.

BILLS: After examining the bills, Lisa Reinholtz moved, seconded by Amy Peck that the bills be approved and paid. ROLL CALL VOTE: Ayes: Tom Horstmann, Lisa Reinholtz, Lisa Brown, Amy Peck and Stefanie Crawford. No Nays, motion carried.

TREASURER'S REPORT: No Treasurer's Report this month.

DIRECTOR'S REPORT

Director Edwards gave the following reports:

Director Edwards provided Fred Schlipf with additional information for the first draft of the building program. Mr. Schlipf hopes to finish the draft within a couple weeks.

Habben Funds at Hickory Point Bank could take advantage of higher interest rates by investing the majority of the funds in a short term CD at Hickory Point Bank. Amy Peck moved, seconded by Stefanie Crawford to allow Director Edwards to determine the amount of funds and invest them in a five month CD at 5%. ROLL CALL VOTE: Ayes: Tom Horstmann, Lisa Reinholtz, Lisa Brown, Amy Peck and Stefanie Crawford. No Nays, motion carried.

Director Edwards requested custodial service proposals from TCRC and CWTC. TCRC presented the best proposal and will start cleaning the library on October 20.

As requested by trustees at the previous meeting, several options for holiday bonuses was provided by Director Edwards. After discussion, Stefanie Crawford moved, seconded by Lisa Brown to give holiday bonuses of \$100 to part-time staff members and \$150 to full-time staff members. ROLL CALL VOTE: Ayes: Tom Horstmann, Lisa Reinholtz, Lisa Brown, Amy Peck and Stefanie Crawford.

Qualifications to receive an Ameren "Love Your Library" donation were completed. This included joining ILA as an institutional member and applying for ILA's Fund for Illinois Libraries. Ameren confirmed that the library will receive a \$2000 donation sometime in November.

PH Grade School is presenting a Trunk-or-Treat on Saturday, October 21 from 5-6 p.m. and library staff will participate.

State Senator Win Stoller will be at the library from 10-11:30 a.m. on Tuesday, October 10 for Traveling Office Hours.

Director Edwards will play a larger role in the Peoria Heights Arts Collaborative after he was elected president of the organization.

PRESIDENT'S REPORT

There was no President's Report for September.

NEW BUSINESS

The next meeting will be held Tuesday, November 14, 2023 in the Local History Room.

PUBLIC COMMENTS

No one from the public was present to offer comments.

ADJOURNMENT

With no further business to discuss, Tom Horstmann adjourned the meeting at 5:20 p.m.