**Elkhart Public Library**

**Board of Trustees Meeting**

Wednesday, January 22, 2025

At 6:04 PM, Board Member Jeanine Kolb called the meeting to order.

Absent: Phil Shelton and Jessica McClellan

**Public Comment**

 There was no public comment.

**Minutes Review**

The minutes were reviewed. Motion made by Mark Moughan and second by Rachel Leone to accept the minutes. All ayes.

**Treasure’s Report**

The second TIF payment was deposited on the 17th in the amount of $7,706.60. Treasure’s bills were presented. Motion made to accept the report by Mark Moughan and seconded by Sarah McCutcheon. All ayes.

**Librarian’s Report**

A review of TIF was given. It was reported there has been an increase of adults to the library. February is Black History Month with activities planned. The library scavenger hunt is planned with activity sheets. Inner City Mission in Springfield will take one computer and a patron will take the other computer being replaced.

Motion made to accept the report by Sarah McCutcheon and seconded by Rachel Leone. All ayes.

**Old Business**

Policy review/ Manual Update was discussed. Motion to accept as written was made by Sarah McCutcheon and seconded by Mark Moughan. All ayes.

**New Business**

1. Annual Minimum Wage Increase

Discussed and will table till February

1. Motion made by Sarah McCutcheon and seconded by Elise Gleason. All ayes.
2. Review Closed Meeting Minutes

None

**Upcoming Library Dates/ Deadlines**

IHLS Annual Survey arrives late January and is due 3/31/25.

Planning the Summer Reading Program. Will have an astronaut suit from Parkland. Letter with go out in March.

**Executive Session**

 None

**Adjournment**

Motion to adjourn was made by Sarah McCutcheon and seconded by Mark Moughan. All ayes.

 Adjourned 6:24 PM.

**Next Meeting**

 Wednesday, February 26, at 6:00 PM.