

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ February 4, 2025-6:30 pm

1. Call to Order-The meeting was called to order 6:31 pm. Board members in attendance Mary Thweatt, Maggie Kelly, Nola Compton, Amy Jahnel. Others present Travis Givens-Library Director, Alaina Kanfer-interested taking the seat vacated by Meghan Peach
Absent- Garret Stack and Jeremy Mitchell
2. Public Comment
3. President's Report
 - a. Reminder for all Board members to complete their Statement of Economic Interest before March 15, 2025
 - b. Introduction of Alaina Kanfer as possible Board candidate to replace Meghan Peach
4. Consent Agenda
 - a. Approve minutes of the January 7, 2024 board meeting Maggie moved to approve the consent agenda. Mary seconded. Motion passed.
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for January 2025
5. Other Agenda Items
 - a. Approve the resignation of Meghan Peach from the Tolono Board of Trustees. Maggie motioned to approve the resignation of Meghan Peach from the Tolono Board of Trustees. Mary Seconded. Roll Call: Mary- Yes, Maggie- Yes, Nola-Yes, Amy-Yes. Motion passed.
 - b. Action Item: Vote to appoint Alaina Kanfer to assume the remainder of Meghan Peach's term
Mary made a motion to appoint Alaina Kanfer to assume the remainder of Meghan Peach's term. Maggie seconded. Roll call- Mary-Yes, Maggie-Yes Nola-Yes, Amy-Yes. Motion passed.
6. Committee Reports
 - a. Building Committee (Jeremy and Garrett)-Nothing to report
 - b. Finance/Budget Committee (Meghan, Nola and Maggie)- Did not meet
 - c. Benefits/Personnel Committee (Nola, Amy and Mary T)- Did not meet
7. Library Director's Report-Travis gave updates on Quickbooks, BetterWorldBooks. Staff Institute Training-looking mid-later March, ILHS Board Seats, Area-Wide/SonicWALL,
8. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)
9. Reconvene Open Meeting (if needed)
10. Old Business
 - a. Discussion on quote on replacing library HVAC system-continued discussion, no vote at this time.
 - b. Hours of Operation discussion-

11. New Business

- a. Cybersecurity software- Travis gave an update in the Director's Report
- b. Action Item: Nominations for Vice President of the Board- Mary nominated Maggie for dual positions of Vice President and Treasurer. Alaina seconded. Nola-Yes, Amy-Yes, Alaina-Yes, Mary-Yes, Maggie-Yes

12. Trustee Continuing Education-Nola discussed the article "Reading in the balance: Exploring the role of public library in the 'science of reading'".

13. Adjournment at 7:32 pm. next meeting March 4, 2025