

# CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING

Thursday, October 13, 2022

7:00 PM

Cary Area Library

1606 Three Oaks Road

MINUTES

1. Call to order, Board President, Jan Polep called the meeting to order at 7:00 PM.
2. Roll call, Secretary- Present were Library Trustees: Jan Polep, Scott Migaldi, Tom Garvin, Gayle Booth, Lisa Stordahl and Christina Rank. Also present were Assistant Director Mona Reynolds, Administrative Services Manager Dawn Ferree and Library attorney Robert Smith who was formally introduced. Absent: Jason Pinshower and Executive Director Diane McNulty.
3. Approval of board minutes from:  
Regular Board meeting September 8, 2022-The minutes from September 8, 2022 were reviewed. Motion to approve the minutes made by Migaldi, 2nd by Booth. On roll call, all ayes, abstentions Rank.
4. Communications:
  - a. Levy hearing: A hearing was conducted by Attorney Robert Smith to address the request for library funds greater than the determined levy threshold. No one from the public was present. This hearing is legally required. Earlier in the meeting, Mr. Smith discussed how the levy works and answered all questions from those present. Through this discussion, the board felt prepared to vote on the Ordinance No. 22-10-01, an Ordinance levying taxes for the fiscal year 2022/2023.
5. Treasurer's report  
Dawn Ferree reported for Treasurer Pinshower that we opened the month with \$2,865,131.82 and closed with \$3,678,552.66. We received passport income of \$2,030, impact fees of \$4,320, PPRT of \$919.66 and property taxes of \$895,373.82 from McHenry County and \$32,789.57 from Lake County for a combined total of \$928,163.39. Motion to approve the treasurer's report made by Migaldi, 2nd by Stordahl. On roll call, all ayes, motion approved.
6. Approval of bills
  - a. September 2022, Dawn Ferree reported for Treasurer Pinshower. Total approval of bills, transfers and payroll through October 13, 2022 of \$340,716.04
  - b. Bills paid included: \$3,957.42 to Engberg Anderson, Inc, \$2,192.10 to JASE Plumbing, \$5,870.00 to Lauterbach and Amen, \$2,625.00 to Robert Zschemitz and \$3,750.00 to OrangeBoy. Motion to approve June bills made by Rank, 2nd by Garvin. On roll call, all ayes, motion approved.

7. Statistics and Reports

- a. September statistics– Stats are available online for review. Circulation is slowing down but is typical for the fall. Mona is planning to phase out stats in the packet as most of the information can now be found on OpenGov.
- b. Mona provided background on a Rotary Club project for memory care kits. Expect some great future senior programming at our library.

8. Unfinished Business

The library is working with the Cary Food Pantry to see if there is the potential to partner with them on establishing a “little food pantry” within the library.

9. New business:

- a. Discuss and approve Ordinance No. 22-10-01, an Ordinance levying taxes for Library purposes for the fiscal year 2022/2023. Motion to approve Ordinance 22-10-01 made by Stordahl, 2nd by Booth. On roll call, all ayes, motion approved.
- b. Next meeting is scheduled for Thursday, November 10, 2022.

10. Adjourn- A motion to adjourn the meeting was made by Rank, 2nd by Migaldi. All ayes, motion approved. Meeting adjourned at 7:55 PM.

Respectfully submitted,

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Secretary