

# **CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING**

**Thursday, August 11, 2022**

**7:08 PM**

**Cary Area Library**

**1606 Three Oaks Road**

**MINUTES**

1. Call to order, Board Vice President, Scott Migaldi called the meeting to order at 7:08 PM.
2. Roll call, Secretary- Present were Library Trustees: Scott Migaldi, Tom Garvin, Jason Pinshower and Christina Rank. Also present were Executive Director Diane McNulty, Assistant Director Mona Reynolds and Administrative Services Manager Dawn Ferree. Absent: Jan Polep. In addition, Gayle Booth and Lisa Stordahl attended the meeting.
3. The regular order of the meeting was suspended in order to appoint two new candidates to the board. Gayle Booth and Lisa Stordahl were both sworn in. A motion was made to appoint the two new candidates by Garvin, 2nd by Rank. On roll call, all ayes, motion approved.
4. Approval of board minutes from:
  - a. Regular Board meeting July 14, 2022-The minutes from July 14, 2022 were reviewed. Motion to approve the minutes made by Pinshower, 2nd by Garvin. On roll call, all ayes, Migaldi, Booth and Stordahl abstained.
5. Communications
  - a. A new law, the "Decennial Committees on Local Government Efficiency Act" was passed on June 10, 2022. It requires certain governmental units to establish a committee within one year of the effective date (by June 9, 2023) and at least once every 10 years thereafter, to study local efficiencies and report recommendations to the county board no later than 18 months after the committee has been formed. Diane will be getting clarification from the library attorney on this law and report back to the board.
  - b. Illinois Public Library Annual Report: Migaldi and Pinshower provided approval signatures for the audit of secretary minutes. The annual report is now complete and can be submitted.
6. Treasurer's report-Treasurer Pinshower reported we opened the month with \$3,060,264.57 and closed with \$2,952,095.64. We received passport income of \$2485, impact fees of \$2400, and property taxes of \$1,102,826.17 from McHenry County and \$56,887.31 from Lake County for a combined total of \$1,159,713.48. Motion to approve the treasurer's report made by Garvin, 2nd by Rank. On roll call, all ayes, motion approved. Booth abstained.

7. Approval of bills

- a. July 2022, Treasurer Pinshower. Total approval of bills, transfers and payroll through August 11 of \$310,123.16
- b. Bills paid included: \$2,603.00 to A to Z Databases, \$15,273.02 to CCS (quarterly payment), \$2,597.52 to Bibliotheca, \$9,260.20 to Dell, \$1,080 to Robert Smith (attorney) and \$1,746.00 to Today's Business Solutions (TBS). Motion to approve June bills made by Garvin, 2nd by Rank. On roll call, all ayes, motion approved. Booth abstained.

8. Statistics and Reports

- a. July statistics– Stats are available online for review. Circulation is up from last year. With the library fully staffed again, program numbers should go up.

9. Unfinished Business

Further discussion continued on a “little free food pantry” on library property. The library will contact the Cary Food Pantry to see if there is the potential to partner with them on this. The library currently collects donations to deliver to the Cary Food Pantry.

10. New business

No new business. Our next meeting is scheduled for Thursday, September 8, 2022.

- 11. Adjourn- A motion to adjourn the meeting was made by Pinshower, 2nd by Rank. All ayes, motion approved. Meeting adjourned at 8:16 PM.

Respectfully submitted,

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Secretary