

FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT
Board of Trustees - Regular Session
February 20, 2025

Trustees Present: Teresa Haggstad, Lanning Nicoloff, Jackie Dickow, Kelly Johnson, Sheri Klindera (Zoom), Sue Sevedge, Darci Waltrip.

Absent: None.

Also Present: Sarah K. Flanagan, Library Director; Juan Martinez, Assistant Library Director.

Call to Order: At 7:10pm, Board President Teresa Haggstad called the Regular Meeting to order. The Board recognized Rosie Pawlowski, who is eight years old and wanted to ask the Board if the library was willing to host a kids talent show sometime in the summer, for ages four and up. Her parents will reach out to Ashley Capes, Head of Children's Programming, to arrange a date and time.

Minutes: Mrs. Haggstad requested a motion to approve the January 2025 Regular Meeting minutes. Mrs. Dickow so made the motion and Mrs. Sevedge seconded. Motion carried.

Finances: The February 2025 Vendors' Lists was presented, with Sarah and Juan having met with Laura from Sikich earlier this week; as Quickbooks Online is giving us issues, Laura was able to clear up our Not Specified column to generate a clean financial statement. There's money in all of our accounts and with the \$15,000 in bills this month, our General Fund will drop to around \$50,000. Some money will soon be going into our Illinois Funds account. A motion was made by Mrs. Dickow and seconded by Ms. Waltrip to approve both Vendors' lists. Motion carried.

Unfinished Business: None.

Recognition of Visitors: Rosie Pawlowski and her parents.

New Business: A Review of The Closed Session Minutes & Recordings Open Meetings Act was held, with documentation of these meetings from 08/13/01 to 06/20/24, along with the essence of the minutes describing each session, was shown. A motion to keep the Closed Session Minutes closed was so made by Mrs. Sevedge and seconded by Ms. Waltrip. Motion carried.

Other: Economic Interest Statements are here and ready to be filled out, which Members can either give to Sarah to mail out or they can fill them out later and mail them out themselves. When Sarah asked the County Clerk whether Members could be appointed, the answer was yes, for a two-year term. In the upcoming election on April 1st, there are five terms up but only three Board Members running.

Librarian's Report: Blind Date With A Book is going well and we have bought the prizes that the winner will receive, two boxes of chocolates and a gift card. The Per Capita Grant has been completed, as has the Community Foundation grant, which we'll be asking for funds for sensory boards, light sensory tables, train boards, as well as for some Tonies Screen-Free Audio Players and accessories for grade schoolers and Yoto Players, very similar to Tonies Players, for 3rd and 4th graders. For the staff, some standing desks on wheels, yoga balls, and yoga chairs were requested to increase staff productivity. From The Heart, the annual fundraising event for Rochelle Rotary, will be ending its successful 18-year run this year as there's not enough leadership to continue the program. Our Puzzle Exchange area is now open for patrons

to put together a puzzle set here at the library, keep the set, or swap it out with a set that they have at home. Puzzles are located below the DVD shelves upstairs and the limit is two per family. Spring Into Reading will be underway with the Green Thumbs starting up again as are the LightBeam Players and 4-H. Library staff had their meeting yesterday and the homeschool kits are now ready to be checked out by the public.

Adjournment: A motion was made by Ms. Waltrip and seconded by Mr. Nicoloff to adjourn the meeting at 7:45pm.

Juan Martinez

Recording Secretary

Approved: 3/20/2025