**Paris Public Library**

**Board of Trustees**

**June 10, 2024**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:31 p.m. by President Janine Brann. Boylan, Brann, Earlywine, Garver, Gill, Gross, Lehman, McGill, Punzelt - present.

Griffin– absent.

**Minutes of Previous Meeting:** MOTION: Gross, second by Earlywine to approve minutes from May 13, 2024 meeting. Motion carried.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Budget is on track. Spent more on books than usual. Received the Per Capita Grant. MOTION: Gill, second by Punzelt to approve finance report. Motion passed.

**\*Book:** None

**\*House:** Director Boylan reached out to Coons Tree Service to clean the gutters. They will do the work but also recommended that we trim several trees back and remove one. The tree in question is dying and will become a liability. MOTION: McGill, second by Gross to accept Coon’s estimate of $1000 with an additional $300 if needed for tree trimming and gutter cleaning. Motion passed.

The elevator stopped working Friday. There was no one inside at the time, however a patron had difficulty using the stairs. The Otis tech came the same day and discovered that the wheels that open the door had significant dry rot. Replacement parts have been ordered and will be installed. MOTION: Lehman, second by Garver to make any necessary elevator repairs. Motion carried.

**Librarian’s Report**: Director Boylan reported summer reading has begun with 52 children signing up. Amy McClain brought her students to visit the library as part of a project to learn about Andrew Carnegie. The board enjoyed seeing the 34 “Picasso Piggies Contest” entries. Voting to ensue. There is a Dungeons & Dragons group meeting on Thursday. 40 adults have signed up for the adult summer reading program.

\***Friends:** The friends raised $600 on the book sale.

**Old Business:** Officer election results:

President: Kristi McGill

Vice President: Cherie Lehman

Secretary: Evie Gill

**New Business:** Director Boylan announced that the library was a recipient of a Technology Grant from the State of Illinois for $12,500 to improve library technology. There is a dedicated list of uses and timeline for the grant. A donation for the window renovations was received. This prompted discussion concerning the need for an ordinance for window/building funds. The ordinance will be reviewed by the city attorney prior to adoption by the board.

**Miscellaneous:**  None

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Evie Gill, Secy.