

## Library Board Meeting October 17, 2023

Meeting called to order at 5:36 p.m.

Members present: Charlene Butcher, Jamie L. Wildermuth, Jill Tegethoff, Barry Kellerman, & Connie Mathis,

Members absent: Patti Wittenauer, Jonathan Harris

Staff present: Alex Fisher

Secretary's Report: Barry makes a motion to accept the secretary's report, Connie seconded

Treasurer's Report: Beginning balance \$25,100.85, Debit \$5,018.74. Credit \$202.99, Interest \$0.38. Ending balance \$20,285.48. Jill makes a motion to pay the bills for October, November, and December accept the treasurer's report, Jamie seconded to accept the report and pay the bills

Director's Report: We have been invited back to the heritage museum this Saturday at 10 a.m. for a story time program on autumn leaves. David and Alex have arranged a Stem program with Rhonda and the after school program. The first session will be on Thursday on October 26<sup>th</sup>. It will be a group of 5 kids, grades 5-7.

The per capita grant will be in review soon. We need to review the chapters again for standards for public libraries.

Minimum wage is set to increase to \$14 beginning of 2024. We usually ask for Christmas bonuses for December.

We have not received a quote from Marion Glass yet on fixing the front window yet. Alex will be reaching out to them again.

Connie makes a motion to accept the director's report, and Barry seconded it.

Missy has passed on some grant information that we can apply for to get an AED for the library paid in full.

Old Business: None

## New Business: 2024 Holiday Schedule

- We will be open on Columbus Day (indigenous people's day), but will be closed the day after Christmas.

Board meeting schedule will stay the same with meeting on the third Tuesday of the month at 5:30 p.m. with no meeting in July and December.

Barry makes the motion to exit regular session and enter into executive session, and Connie seconded at 6:00 p.m.

## EXECUTIVE SESSION

Jamie makes a motion, Jill seconded to exit executive session and enter back into general session at 6:48 p.m.

Ben and David's wages will be increased to \$14 an hour and Alex will increase to \$18 an hour effective January 1, 2024.

Jill makes a motion to adjourn the meeting and Barry seconded it. Meeting adjourned at 6:53 p.m.

Pinckneyville Public Library

312 S. Walnut Street

Pinckneyville, Illinois 62274

December 18, 2023

To: Missy Kellerman

From: Charlene Butcher,

President, Pinckneyville Public Library Board of Directors

Re: Wage Increases for Library Staff

Please increase wages for Benton Bates and David Sprehe to \$14.00 an hour and Alex Fisher to \$18.00 an hour effective January 1, 2024.

Sincerely,

  
Charlene Butcher

President