

Williamsfield Public Library District Board of Trustees
Minutes of Meeting Held Monday, April 24, 2023

I. Call to Order – Attendance

The regular meeting of the Williamsfield Public Library Board of Trustees held at the Williamsfield Public Library Ralph C. Norman Community Room, 407 Norman Drive, Williamsfield, IL 61489 was called to order by Board President, Eric Bell at 6:30 pm. In attendance were: Trustees Laura Gibbs, Robert Haugland, Eric Bell, and Jana Kutkat. Trustees Meg Ott and Shirley Pauer were absent. Also in attendance was Library Director Kelly Goodin and Community Members Abby Gruber and Whitney Leckrone. In Secretary Pauer’s absence, Eric Bell appointed Jana Kutkat as Secretary Pro Tem.

II. Public Comment – Correspondence - None

III. Consent Agenda: Motion to approve the Consent Agenda, including changes to Secretary’s Report dated March 27, 2023, made by Trustee Haugland and seconded by Trustee Kutkat. Motion passed [1].

IV. Director’s Oral Report:

Director Goodin reported on staff changes as well as current events and programs highlighting WPLD’s 32nd birthday on April 17th, the planting of the oak trees by the U of I Extension and local 4H volunteers on April 22nd, National Library Week, and the American Library Association’s annual “Right to Read” campaign.

V. Committee Reminders, Reports, Recommendations, and/or Action Items: No committee reports. President Bell appointed Trustee Kutkat to chair the Personnel Committee. Trustees Haugland and Kutkat will conduct the annual evaluation interview for Director Goodin for the May 22 BOT meeting.

VI. Community Group Liaison Reports -No liaison reports

VII. Unfinished Business for Discussion and/or Approval of the Following:

a. Trustee Vacancy - Trustee Gibbs motioned to accept the Letter of Resignation from Trustee Shirley Pauer, dated April 22, 2023 with gratitude. The motion was seconded by Trustee Haugland. Motion passed [2].

b. Decennial Committee Act - As required by the Decennial Committee on Local Government Efficiency Act, President Bell established the Decennial Committee on Efficiency. Members of the Committee will be the Board of Trustees, Director Goodin, and two other community members unassociated with the library. The first meeting is set for May 22, 2023 at 6:00 pm.

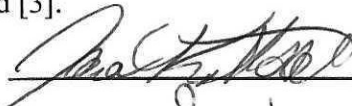
VIII. New Business for Discussion and/or Approval of the Following:

2023 Consolidated Election Preliminary Results - Robert Haugland elected to an unexpired 2 year term. Laura Gibbs and Jana Kutkat each elected to 6 year terms. There is an unfilled 6 year term and an unfilled unexpired 4 year term from the ballot that are still open. Shirley Pauer’s resignation leaves an additional seat (with two years remaining) to be filled.

IX. Executive Session - none

X. Final action taken as a result of Executive Session - none

XI. Adjournment - At 7:10 p.m. a motion to adjourn the meeting was made by Trustee Kutkat and seconded by Trustee Haugland. Motion passed [3].



Secretary Pro Tem