

Oglesby Public Library Board of Trustees

Regular Meeting Minutes

Open Session

August 19, 2024

Convened at the Oglesby Public Library (111 S Woodland Ave, Oglesby, IL 61348)

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**ROLL CALL**

President Vollmer called the August 19, 2024 meeting of the Oglesby Public Library Board of Trustees to order at 6:31pm.

Members present: Cullinan, Engel, Porter, Vollmer (Rich), Vollmer (Sarah), Watson  
Members absent: Clinard

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

There was no public comment on agenda items only.

**APPROVAL OF MINUTES**

*There was a motion made by Vollmer (Sarah) to approve and place on file the minutes as presented for the July 29, 2024 regular meeting.*

*There was a motion made by Vollmer (Sarah) to approve the closed session minutes as presented for the July 29, 2024 regular meeting.*

**MONTHLY BILLS**

*There was a motion made by Engel to approve and place on file the July 2024 bills; seconded by Vollmer (Sarah).*

AYE: Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

**REPORTS**

There was no typed president's report, but President Vollmer spoke about a quilt donated by former library trustee Dorothy Debosik. He indicated his interest in raffling it off, along with another one donated by Bonnie Knoblauch. He noted the library is short about \$8-9k for the new HVAC system, despite the ARPA grant and would like to use the money from the quilts to help offset those additional costs. There was some discussion amongst trustees as to how exactly to display the quilts to patrons.

There was no treasurer's report.

Director Sheedy noted that there is an online training for library board trustees on the coming Saturday, August 24. She asked about interest in the September 28th training at the Peru Police Station, as RSVPs were desired. She also noted that the Illinois Attorney General's office is putting on an internet safety workshop on September 24 at 6pm – to be hosted at Lincoln Elementary in Oglesby.

*There was a motion made by Watson to approve and place on file the director's report.*

There were no committee reports.

### **CORRESPONDENCE**

President Vollmer shared a card from Barb Ficek, thanking the library for recently reaching out to her and recounting all of her positive experiences throughout life with the Oglesby Public Library.

### **UNFINISHED BUSINESS**

Director Sheedy presented the final draft of the Computer, Internet & Wireless Use & Internet Safety Policy. She noted corrections to spelling and went over the age of use and terms of use policies discussed at the last meeting. There was some discussion about whether children under the age of 12 should have to be accompanied by a parent/guardian specifically in order to use a computer. Secretary Cullinan suggested if the library trusts parents enough to monitor their children's internet use while at the library, it should also trust them enough to designate a responsible adult to monitor their child's internet use at the library when they are unable to themselves – further adding that any additional restrictions would be unnecessarily bureaucratic. Vice President Engel and Porter indicated their agreement with Secretary Cullinan.

*There was a motion made by Vollmer (Sarah) to approve the Computer, Internet & Wireless Use & Internet Safety Policy; seconded by Porter.*

AYE: Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

### **NEW BUSINESS**

There were no members of the public present at the public meeting regarding internet safety and thus there was no discussion on the topic.

The board of trustees discussed the FY 24-25 budget and appropriation ordinance. Vice President Engel asked if LIMRiCC insurance was factored in, to which Lynn replied that the premium increase was only 10 percent. Director Sheedy noted that the library's e-rate consultant suggested keeping our funding levels for technology as if we didn't have e-rate. Sheedy also noted other increases and one significant decrease as it relates to maintenance and utilities.

*There was a motion made by Vollmer (Sarah) to approve and place on file the FY 24-25 budget; seconded by Porter.*

AYE: Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

*There was a motion made by Vollmer (Sarah) to release the closed session meeting minutes from the July 29, 2024 meeting; seconded by Engel.*

AYE: Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

*There was a motion to adjourn at 6:56 pm by Porter; seconded by Engel.*

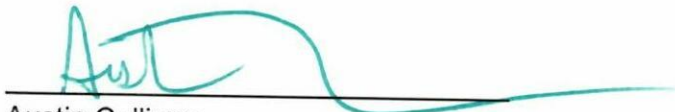
AYE: Cullinan, Engel, Porter, Vollmer (Sarah), Watson

**Motion passed.**

**MEETING ADJOURNED**



Joshua Engel  
Vice-President



Austin Cullinan  
Secretary