

## **Western District Library Board Minutes September 23, 2024**

### **Call to Order**

The meeting was called to order at 6:00 pm by Jeanine McGaughy. Those present were Jeanine McGaughy, Beth Hoffman, Rod Ward, Julie Abbott, and Michelle Bailey. Absent were Jan Gustafson, Kathi Parrish, and Sue Routt

### **Public Comments**

No public comments.

### **June Minutes**

Meeting minutes from August 26th, 2024 were reviewed. Rod moved to approve, Beth seconded. Voted, approved.

### **Communications**

None

### **Treasurer's Report**

Michelle shared the August treasurer's report. Julie moved to approve as presented, Beth seconded. Voice vote, 4-0, 3 absent.

### **Director's Report**

Board reviewed the director's report for August.

### **Committee Reports**

Personnel committee met on August 29th to review staff raise recommendations.

### **Old Business**

- A. Three waterproofing bids were discussed. Suggestion to have Helitech come to the next board meeting to answer questions.
- B. Newspapers were discarded from the library basement.

### **New Business**

- A. Discussion of staff raises as recommended by the Personnel Committee, to take effect September 1<sup>st</sup>, 2024. Motion to accept the recommended staff raises by the Personnel Committee by Jeanine. Rod seconded. Voice vote, approved 3-0, 3 absent.
- B. Claire Crawford from the Geneseo Public Library District gave a short presentation to the library board about IMRF participation and how it works at their library. She answered questions that the board had.
- C. Michelle will move forward regarding the cost study for IMRF participation, which is the next step in the process of adopting IMRF participation.

### **Closed Session**

No closed session

### **Other Business/Future Agenda Considerations**

Rod moved to adjourn, Julie seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,  
Michelle Bailey, WDL Library Director