

River Valley District Library
Board of Trustees Meeting
February 27, 2023 5:30 PM

- I. Approval of the Agenda- President Anna Cortez called the meeting to order at 5:34 PM. Board members Emily Riewerts, Linda Lee Tucker, Vicky Buss, Savannah Daugherty and Secretary Jill Schutts were also present. Director Teri Schwenneker, Assistant Director Kathy Peschang, and citizens Maria Baldwin and Dave Failing attended.

No additions were made to the agenda.

- II. Minutes January 23, 2023- Emily made a motion to accept the minutes as written. The motion passed unanimously.
- III. Financial Reports- it was noted that costs associated with a laptop in YA were charged to the Building and Maintenance account and needs to be changed to Equipment Maintenance account.
- IV. Public Comments- none.
- V. Director's Report- Teri reports that the library website is completed. Trustees received a three month calendar and newsletter that has been created for March, April and May; arriving in district patrons mailboxes soon.

Jill made a motion to accept the director's report as written. The motion passed unanimously.

- VI. Committee Reports
Planning- Kathy has created a planning summary rough draft and new vision statements.

Both Planning and Building and Maintenance will meet before the next board meeting.

NEW BUSINESS

- VII. Library Trustee Vacancy- Jill made a motion to appoint Maria Baldwin to fill the current board vacancy. The motion passed unanimously.

ONGOING BUSINESS

- VIII. Special Reserve Investments- Teri and Treasurer Emily withdrew the money the library had invested in CDs at 0.68% interest rate and reinvested them at 4.3%. The special reserve money was not reinvested; more information, a tiered rate (of interest) sheet, on the account needs to be acquired before any changes are made.

- IX. Library Board Education- the board discussed Chapter 6- “Intellectual Freedom” from Illinois Library Association Trustee Facts File.
- X. Closed Session- none.
- XI. Other- none
- XII. Adjournment- Anna made a motion to adjourn the meeting at 6:33PM. The motion passed unanimously.