

Bement Public Library District Board Meeting
February 20, 2024

Board President Mary Postlewait called the meeting to order at 5:30 pm and led the Pledge of Allegiance to the Flag. Director Donna Techau and Board Trustees Bill Gallagher, Connie Kinsella, Jill Lawson, Gail Wright, and Kenneth Wright were present. Trustee Jerry Watzlawick was absent. No one from the public attended.

Bill Gallagher made a motion to approve the consent agenda as presented. Jill Lawson seconded the motion, and all trustees present voted aye.

Gail Wright made a motion to approve the closed session minutes from the January 16, 2024 board meeting. Kenneth Wright seconded the motion and all trustees present voted aye.

In old business, the ILead board member training portal is now available. The microfiche collection has been donated to the Piatt County Historical and Genealogical Society. Installation of the new director's office will begin Saturday, Feb. 24 and will be completed over two weekends. The space has been cleared for construction, and Director Techau thanked all the volunteers who helped. Locks have been installed on the bathroom doors, and patrons will need to request a key to use them.

In new business, Ken Wright made a motion to approve the Annual Financial Report to the Comptroller. Jill Lawson seconded the motion, and all trustees voted aye.

Director Techau is currently working on the Annual Library Certification and Annual Interlibrary Loan Survey that are due at the end of March. Summer program planning has begun.

With no further business, Connie Kinsella moved to adjourn the meeting at 5:54 pm. Bill Gallagher seconded the motion, and all trustees voted aye. The next regular board meeting is scheduled for March 19, 2024 at 5:30 pm at the library.

Connie Kinsella, Board Secretary