Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, January 28, 2025

The meeting was called to order at 6:00 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Melissa McClellan, Rebecca DeGarcia and Lisa Aberle. Absent was trustee Summer Dehm.

Library Director Jennifer Ernst was present with no staff representative.

Trustee Jeremy Millis motioned to accept the consent agenda and Trustee Lisa Aberle 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed. Balance reflects donation from the Edwards’ family.

**Director’s report –** the director reviewed her report.

State of Illinois taxes – will be making an offer to settle. If accepted, Jennifer will ask donors for help in paying.

IRS payment plan – Jennifer calling about twice a week for the past month. Will offer to make payments in the amount that was being paid to the State after payoff to the State. In 2 years revisit for payoff.

After school programs continue to grow. Splitting into more even groups on Monday and Tuesday. Working out very well.

Per Capita Grant has been submitted. Monies slated to be used on new books and programming for adults.

**Old Business:**

**New Business:** Motion to approve 5% pay increase for Cory Zimmerman and Sandra Harn, backdated to January 15th paycheck made by Trustee Kay Grizzle and 2ndby Rebecca DeGarcia. All voted in favor and Motion carried.

Jennifer getting quote from Conexus for internet services.

**PUBLIC INPUT:**

**ADJOURNMENT:**

Trustee Jeremy Millis motioned and 2nd by Lisa Aberle to adjourn the meeting at 6:25pm

The next regular meeting will be held on Tuesday, February 25th at 6:00 pm.