

NAYS: NONE

ABSENT: Burroughs ABSTAIN: NONE

MOTION CARRIED

X. APPOINT MEGAN SHUMAKER AND SUZANN GEMINI AS FOIA OFFICERS

Vice-President Cherry **moved to appoint Director Megan Shumaker and Business Manager Suzann Gemini as FOIA officers for the Library.** Treasurer Jumonville seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: Burroughs

ABSTAIN: NONE

MOTION CARRIED

XI. LIBRARY DIRECTOR REPORT

- Director Shumaker introduced the Library's new Adult Services Manager Jamie Gehin. Welcome Jamie!
- Director Shumaker reported that the in-staff day held on February 2nd went well. It was a busy and productive day covering topics including the following:
 - New laws affecting employees
 - Potential uses of Chat GPT for Library staff
 - Using and assisting patrons with Library apps
 - Sexual Harassment Prevention Training
 - Mental Health and the Library
 - Workplace Spanish
- The new Library app has been welcomed by patrons. Though some patrons report it is a little slower, most consider it easier to use.
- Attended the Chamber of Commerce meeting on February 1st, 2024, at Lions Park
- The Outreach Team hosted a music performance by Tim Wilsey at the Meadows with 20 attendees
- Planning is underway for the Summer Reading Program
- Over 1600 items were given new spine labels this month. Label work continues on the J Graphic Novel and Adult Audiobook collection.
- Programming highlights including Genealogy Seekers: the Greatest Generation, Winter Paint-Along, Let's Plan a Trip to Europe, AI: Chat GPT & Beyond, Birds of Prey with the Kane County Forest

Preserve, Twoosy Doodlers, Spanish Immersion Storytime, and Sensory Storytime

- Decennial meeting is scheduled for March

XII. LIBRARY STAFF REPORTS

As Noted in the Director's Report

XIII. COMMITTEE REPORTS

- A. Personnel – None
- B. Policy – None
- C. Finance – None
- D. Building and Grounds – None

XIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

None.

XV. OLD BUSINESS

None.

XVI. NEW BUSINESS

None.

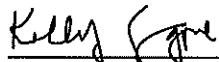
XVII. ADJOURN

Trustee Timko moved to adjourn the meeting. Secretary Gagne seconded the motion.

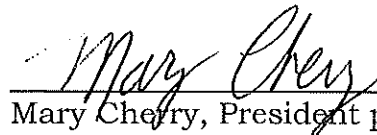
AYES:	ALL	NAYS:	NONE
ABSENT:	Burroughs	ABSTAIN:	NONE

MOTION CARRIED

The Regular Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:44 p.m.



Kelly Gagne, Secretary



Mary Cherry, President pro tempore