

- Started working on annual evaluations for the Department Heads. Department Heads working on annual evaluations for their staff.
- Distributed examples of Decennial Committee Reports from similar libraries to committee members.
- Began process of filing an insurance claim for damage caused by lightning strike in early March.
- Hosted activities for National Library Week, including staff lunch and volunteer appreciation.
- Provided 600 pairs of eclipse glasses to the community and fielded over 130 eclipse related calls.
- Continued preparing for Summer Reading program.
- Weeded non-fiction titles on the adult side through the 500s.
- Reminded Board to respond to the request for Statement of Economic Interest.
- The Library has welcomed 2 new clerks and is currently fully staffed.
- Programming Highlights: Great North American Eclipse, Beginning Crochet, Needle-felted Birds, Book-a-Techie, Storytime with Frog and Toad presented by Kaneland Fine Arts Initiative, Spanish Storytime

X. LIBRARY STAFF REPORTS

Adult Services Department Manager Gehin reports that summer programming is planned and has been submitted for publication. New programs include a guided hike through the Japanese Gardens.

Signup for summer programs starts on May 13, 2024.

XI. COMMITTEE REPORTS

- A. Personnel – None
- B. Policy – Policy Committee needs to review and potentially revise the Vacation Policy (increments eligible), the Telecommuting Policy (timeline for eligibility)
- C. Finance – Finance Committee to meet early May to work on budget
- D. Building and Grounds – None

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

None.

XIII. OLD BUSINESS

The Village of Elburn was awarded an Open Space Lands and Development (OSLAD) Grant for refreshing and refurbishing Prairie Park, adjacent to the Library. Potential project scope may include a band shell and new playground equipment. Village Administrator John Nevenhoven has previously indicated a desire to partner with the Library on planning

and future programming at the park. Director Schumaker will reach out to Administrator Nevenhoven.

XIV. NEW BUSINESS

None.

XV. ADJOURN

Vice-President Cherry **moved to adjourn the meeting.** Trustee Porter seconded the motion.

AYES: ALL

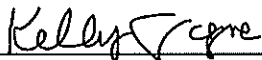
NAYS: NONE

ABSENT: TIMKO

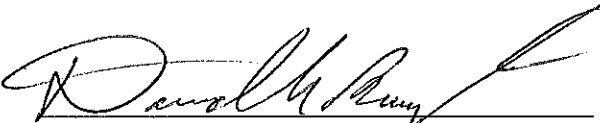
ABSTAIN: NONE

MOTION CARRIED

The Regular Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 8:06 p.m.



Kelly Gagne, Secretary



David Burroughs, President