### **Board Meeting Agenda**

October 16, 2023

#### Call to order

#### **Minutes**

### Correspondence, communications, and public comments

Thank you card from young patron, September correspondence

### **Committee Reports -**

- Finance Finance Report, Checks Report, July, August, September
- Book no report
- House Update on Pennington Room wall, Updated estimate on cameras, Update on windows

### Librarian's Report

- Statistics report July, August and September
- Month's review July, August and September
- Friends Book sale

#### **Old business**

Apology from Juvenile Patron 4

#### **New Business**

- Employee Pay
- Changes to collection development and public comment policy

#### Miscellaneous/Announcements

• Library Crawl in the month of October

### **Adjourn**

Next Meeting: November 13, 2023

### Paris Public Library Board of Trustees July 10, 2023

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President Janine Brann. Brann, Gross, Lehman, McGill, Punzelt, Boylan – present. Garver, Gill, Earlywine, Young – absent.

**Minutes of Meeting Dated June 12 and 19, 2023:** MOTION: Gross, second by McGill to approve minutes from June 12, 2023, meeting. Motion carried. MOTION: Punzelt, second by Gross to approve minutes with date change from June 19, 2023 meeting. Motion carried.

Correspondence, communications, and public comments: None

#### **Committee Reports:**

\*Finance: Boylan reported that the cost of repairing the roof was \$1964.00 and was paid from the Gift Fund. Other monthly costs and checks were also reported. An updated list of the various interest - bearing accounts and their restrictions on spending was also presented by Librarian Boylan. MOTION: McGill, second by Gross to accept monthly finance report. Motion carried.

Librarian Boylan presented the Annual Report. Motion: Punzelt, second by McGill to accept the Annual Report. Motion carried.

\*Book: None

\*House: One of the windows in the large print room has a frame with dry rotting wood. Many windows are in need of repair. Librarian Boylan is investigating firms that could repair the windows while preserving its historic landmark style. It was suggested that this might be included in the TIF request. There has been no return call on the wet-rotting wall in the Pennington Room. Motion: McGill, second by Gross to approve the House Report. Motion carried.

**Librarian's Report**: Five children have completed the 1000 minute challenge and have signed up to do it again. The present children's librarian will be leaving July 29. A search is underway for a replacement.

\*Friends: The Friends are ticking along and have formed an officers nominating committee. Motion: Lehman, second by McGill to accept the Librarian's Report and the Friends Report. Motion carried.

**Old Business:** The IGA agreement with Crestwood was approved, pending Richard Cash approval. Chris Redmon hasn't called back regarding the drainage tiles. Motion: Punzelt, second by Gross to accept the Old Business Report. Motion carried.

**New Business:** Each of the juveniles that have been banned from using the library because of rude and inappropriate behavior will not have their privileges reinstated until they have individually submitted in writing and in person an apology to the staff. In addition, a formal request must be presented to the board, in person. The board will make the final determination regarding restoring privileges. Motion: McGill, second by Gross to follow the procedure delineated above. Motion carried.

**Policy Updates:** The Authority to Spend Policy stating that the Library Director is authorized to spend up to \$500 without prior board approval on any single item or any single materials order. In addition, in an extreme emergency, the Library Director may spend an additional \$1000 with the approval of any three library board members. Motion: Punzelt, second by McGill to accept the Authority to Spend Policy. Motion carried. Motion: Gross, second by Punzelt to accept the Public Comment Policy as written. Motion: McGill, second by Lehman to approve non-resident cards. Motion carried.

Meeting adjourned at 5:40 p.m.

Next regularly scheduled meeting is Monday, September 11, 2023.

Respectfully submitted, Cherie Lehman, Secretary pro tem

## Paris Public Library Board of Trustees September 11, 2023

The regularly scheduled meeting of the Board of Trustees was not called to order at 4:30 p.m due to lack of quorum. Present - Janine Brann, Evie Gill, and Ceili Boylan.

No meeting minutes to record.

Respectfully submitted by Ceili Boylan



# Church Insurance Agency

In Business over 100 years PO Box 607 116 E. Court St. Paris, IL 61944

Dear Ceili.

It is with great regret that I must step down from the Paris Public Library Board. I will also be stepping down from the HRC Board and The Horizon Health Board as well. Doug moving away has really changed our operations at the brewery. Our brew schedule, vessel and keg cleaning and general operational activities are all modified now and there are no days that are off limits for any of those items at this point. I must take over trivia at the brewery as well. Shelby, our MC quit in May due to her upcoming wedding so that leaves me by default. That isn't my preference because I love to play! It's an important night for the brewery and we know a lot of people look forward to playing!

I have wrestled with this for a long time! I recognize how important the library is to our community and really looked forward to being a part of shaping its future, but sometimes these things are out of our control and other responsibilities take precedence. I really appreciate the new friendships I've made while serving on the board and hopefully I can continue to be an asset to the organization in some way shape or form.

Sincerely,

Bruce A. Young

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Phone: 217-465-4022

### PARIS PUBLIC LIBRARY FINANCE REPORT

	Budget	July 2023	YTD	
Income	_uugu.	ou.,		
40-01-00-3110 Real Estate Tax	139,700.00	0.00	0.00	
40-01-00-3420 Replacemnt Tax	25,300.00	5644.91	5644.91	
40-01-00-3120 RE Tax-Dtown TIF	175.00	0.00	0.00	
40-01-00-3470 Grants	-	12229.23	12229.23	
40-01-00-3811 Interest on Cash	950.00	437.98	437.98	
40-01-00-3812 Investment Interest	5,500.00	960.09	960.09	
40-01-00-3820 Dividends Snap On	5,500.00	0.00	0.00	
40-01-00-3830 Gifts and Donations	5,000.00	660.00	1662.37	
40-01-00-3890 Misc Income	10,000.00	<u>566.27</u>	<u>1859.88</u>	
	192,125.00	20498.48	22,794.46	
Expenditures				Balance
Building				
40-01-00-5110 Repair & Maintenance	5,000.00	0.00	2,214.00	2,786.00
40-01-00-5120 Equipment Maintenance	1,500.00	0.00	-	1,500.00
40-01-00-5170 Grounds Maintenance	1,500.00	280.00	790.00	710.00
40-01-00-5710 Utilities	9,200.00	11.43	1,274.53	7,925.47
40-01-00-5910 Liab. & Prop. Insurance	2,300.00	0.00	-	2,300.00
40-01-00-6540 Janitor Supplies	900.00	0.00	101.51	798.49
40-01-00-8350 Special Project (Elevator)	110,000.00	0	-	110,000.00
Library Services	0.040.00	200.00	200.00	4 000 00
40-01-00-5370 Internet	2,640.00	220.00	660.00	1,980.00
40-01-00-5510 Postage	450.00	68.64	144.24	305.76
40-01-00-5520 Telephone	2,300.00	233.99	711.41 705.14	1,588.59
40-01-00-6590 Processing & Supplies	1,600.00	645.15 3467.54		894.86
40-01-00-6840 Automation & Software	3,700.00 1,600.00	65.52	3,927.54 189.40	(227.54) 1,410.60
40-01-00-8300 Office Equipment 40-01-00-8330 Computer Equipment	700.00	0.00	109.40	700.00
40-01-00-9110 Programs & Publicity	1,800.00	261.28	1,106.28	693.72
40-01-00-9290 Misc.	1,700.00	56.94	154.83	1,545.17
Materials	1,700.00	00.01	104.00	1,010.17
40-01-00-6710 Books & Periodicals	10,500.00	1297.45	2,945.18	7,554.82
40-01-00-6810 Audiobooks	600.00	0.00	-	600.00
40-01-00-6820 Video	1,000.00	405.99	405.99	594.01
40-01-00-6830 Electronic Resources	5,000.00	523.00	2,418.13	2,581.87
Personnel				
40-01-00-4210 Salaries	104,000.00	8374.44	29,330.04	74,669.96
40-01-00-4275 Bonuses	600.00	0.00	-	600.00
40-01-00-4510 Health Insurance	16,800.00	1423.84	4,267.52	12,532.48
40-01-00-4520 Life Insurance	365.00	28.31	84.93	280.07
40-01-00-4530 Unemployment	450.00	201.50	201.50	248.50
40-01-00-4540 Workers Comp	450.00	0.00	-	450.00
40-01-00-5620 Travel & Training	50.00	0.00	200.00	(150.00)
Contingency	1,000.00	0.00	<u>0.00</u>	1,000.00

287,705.00

17565.02

51,832.17

235,872.83

**TOTALS** 

# PARIS PUBLIC LIBRARY FINANCE REPORT

	Budget	August 2023	YTD	
Income	9	3 <b>3</b>		
40-01-00-3110 Real Estate Tax	139,700.00	0.00	0.00	
40-01-00-3420 Replacemnt Tax	25,300.00	0.00	5644.91	
40-01-00-3120 RE Tax-Dtown TIF	175.00	0.00	0.00	
40-01-00-3470 Grants	-	0.00	12229.23	
40-01-00-3811 Interest on Cash	950.00	0.00	437.98	
40-01-00-3812 Investment Interest	5,500.00	0.00	960.09	
	5,500.00	0.00	0.00	
40-01-00-3820 Dividends Snap On	·		1662.37	
40-01-00-3830 Gifts and Donations	5,000.00	0.00		
40-01-00-3890 Misc Income	10,000.00	<u>770.81</u>	<u>3401.50</u>	
	192,125.00	770.81	24,336.08	
Expenditures				Balance
Building				
40-01-00-5110 Repair & Maintenance	5,000.00	332.00	2,546.00	2,454.00
40-01-00-5120 Equipment Maintenance	1,500.00	0.00	-	1,500.00
40-01-00-5170 Grounds Maintenance	1,500.00	0.00	790.00	710.00
40-01-00-5710 Utilities	9,200.00	1343.77	2,618.30	6,581.70
40-01-00-5910 Liab. & Prop. Insurance	2,300.00	0.00	,	2,300.00
40-01-00-6540 Janitor Supplies	900.00	210.38	311.89	588.11
40-01-00-8350 Special Project (Elevator)	110,000.00	0	-	110,000.00
Library Services	110,000.00	J		110,000.00
40-01-00-5370 Internet	2,640.00	0.00	660.00	1,980.00
40-01-00-5510 Postage	450.00	79.62	223.86	226.14
40-01-00-5520 Telephone	2,300.00	245.56	956.97	1,343.03
40-01-00-6590 Processing & Supplies	1,600.00	380.94	1,086.08	513.92
40-01-00-6840 Automation & Software	3,700.00	25.00	3,722.54	(22.54)
40-01-00-8300 Office Equipment	1,600.00	65.57	254.97	1,345.03
	700.00	152.00	152.00	548.00
40-01-00-8330 Computer Equipment		325.08		368.64
40-01-00-9110 Programs & Publicity	1,800.00	22.49	1,431.36	1,522.68
40-01-00-9290 Misc.  Materials	1,700.00	22.49	177.32	1,522.00
	10,500.00	901 12	2 746 20	6 752 70
40-01-00-6710 Books & Periodicals	600.00	801.12	3,746.30	6,753.70 600.00
40-01-00-6810 Audiobooks		0.00	- 	
40-01-00-6820 Video	1,000.00	178.32	584.31	415.69
40-01-00-6830 Electronic Resources	5,000.00	0.00	2,418.13	2,581.87
Personnel	101.000.00	0070.00	27 400 72	CC F04 07
40-01-00-4210 Salaries	104,000.00	8078.69	37,408.73	66,591.27
40-01-00-4275 Bonuses	600.00	0.00	- E 00E 00	600.00
40-01-00-4510 Health Insurance	16,800.00	1427.84	5,695.36	11,104.64
40-01-00-4520 Life Insurance	365.00	28.31	113.24	251.76
40-01-00-4530 Unemployment	450.00	0.00	201.50	248.50
40-01-00-4540 Workers Comp	450.00	0.00	-	450.00
40-01-00-5620 Travel & Training	50.00	0.00	200.00	(150.00)
Contingency	1,000.00	0.00	<u>0.00</u>	1,000.00
TOTALO	007 705 00	40000.00	05 000 00	000 400 44

287,705.00

13696.69

65,298.86

222,406.14

TOTALS

# PARIS PUBLIC LIBRARY FINANCE REPORT

	Budget	September 2023	YTD	
Income				
40-01-00-3110 Real Estate Tax	139,700.00	0.00	0.00	
40-01-00-3420 Replacemnt Tax	25,300.00	0.00	5644.91	
40-01-00-3120 RE Tax-Dtown TIF	175.00	0.00	0.00	
40-01-00-3470 Grants	-	0.00	12229.23	
40-01-00-3811 Interest on Cash	950.00	0.00	437.98	
40-01-00-3812 Investment Interest	5,500.00	0.00	960.09	
40-01-00-3820 Dividends Snap On	5,500.00	0.00	0.00	
40-01-00-3830 Gifts and Donations	5,000.00	150.00	1812.37	
40-01-00-3890 Misc Income	10,000.00	<u>966.46</u>	<u>3597.15</u>	
	192,125.00	1116.46	24,681.73	
Expenditures			I	Balance
Building				
40-01-00-5110 Repair & Maintenance	5,000.00	332.00	2,878.00	2,122.00
40-01-00-5120 Equipment Maintenance	1,500.00	100.00	100.00	1,400.00
40-01-00-5170 Grounds Maintenance	1,500.00	0.00	790.00	710.00
40-01-00-5710 Utilities	9,200.00	770.14	3,388.44	5,811.56
40-01-00-5910 Liab. & Prop. Insurance	2,300.00	0.00	-	2,300.00
40-01-00-6540 Janitor Supplies	900.00	6.84	318.73	581.27
40-01-00-8350 Special Project (Elevator)	110,000.00	0	-	110,000.00
Library Services				
40-01-00-5370 Internet	2,640.00	440.00	1,100.00	1,540.00
40-01-00-5510 Postage	450.00	0.00	223.86	226.14
40-01-00-5520 Telephone	2,300.00	243.32	1,200.29	1,099.71
40-01-00-6590 Processing & Supplies	1,600.00	257.19	1,343.27	256.73
40-01-00-6840 Automation & Software	3,700.00	0.00	3,722.54	(22.54)
40-01-00-8300 Office Equipment	1,600.00	128.97	383.94	1,216.06
40-01-00-8330 Computer Equipment	700.00	0.00	152.00	548.00
40-01-00-9110 Programs & Publicity	1,800.00	405.53	1,836.89	(36.89)
40-01-00-9290 Misc.	1,700.00	33.64	210.96	1,489.04
Materials 40-01-00-6710 Books & Periodicals	10,500.00	809.47	4,555.77	5,944.23
40-01-00-6810 Audiobooks	600.00	0.00	4,333.77	600.00
40-01-00-6820 Video	1,000.00	24.96	609.27	390.73
40-01-00-6830 Electronic Resources	5,000.00	0.00	2,418.13	2,581.87
Personnel	0,000.00	0.00	2,110.10	2,001.01
40-01-00-4210 Salaries	104,000.00	7740.69	45,149.42	58,850.58
40-01-00-4275 Bonuses	600.00	0.00	-	600.00
40-01-00-4510 Health Insurance	16,800.00	1419.84	7,115.20	9,684.80
40-01-00-4520 Life Insurance	365.00	0.00	113.24	251.76
40-01-00-4530 Unemployment	450.00	0.00	201.50	248.50
40-01-00-4540 Workers Comp	450.00	0.00	-	450.00
40-01-00-5620 Travel & Training	50.00	0.00	200.00	(150.00)
Contingency	1,000.00	0.00	0.00	1,000.00
TOTALS	287,705.00	12712.59	78,011.45	209,693.55
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### PARISPL Checks & Deposits

Туре	Type Date		Name	Account	Amount
Jul 23					
Check	07/07/2023	3121	Demco	Daily Business	-327.74
Check	07/07/2023	3122	Unique Management Services	Daily Business	-34.95
Check	07/07/2023	3123	Card Services	Daily Business	-306.23
Check	07/07/2023	3124	Baker & Taylor	Daily Business	-373.31
Check	07/10/2023	3125	Ameren Illinois	Daily Business	-11.43
Deposit	07/10/2023		Income	Daily Business	12,422.18
Check	07/12/2023	3126	USPS	Daily Business	-68.64
Check	07/13/2023	3127	Watts Copy Systems inc	Daily Business	-65.52
Check	07/13/2023	3128	Westville Public Library	Daily Business	-21.99
Check	07/14/2023	3129	Wal-mart	Daily Business	-191.27
Check	07/14/2023	3130	Illinois Heartland Library System	Daily Business	-450.00
Check	07/18/2023		Income	Daily Business	-387.22
Check	07/18/2023	1410	Illinois Heartland Library System	Gift Fund	-3,235.50
Check	07/22/2023	3131	Frontier	Daily Business	-233.99
Check	07/22/2023	3132	Baker & Taylor	Daily Business	<b>-</b> 451.92
Check	07/25/2023	3133	Demco	Daily Business	-260.56
Check	07/25/2023	3134	Cengage Learning - Gale	Daily Business	-127.16
Deposit	07/25/2023		Income	Daily Business	646.10
Check	07/26/2023	3135	Temples Lawn Service	Daily Business	-280.00
Check	07/26/2023	3136	IHLS-OCLC	Daily Business	-232.04
Check	07/28/2023	3137	Coast to Coast Solutions	Daily Business	-199.86
Check	07/31/2023	3138	Card Services	Daily Business	-99.76
Check	07/31/2023	3139	Technology Management Revolvi	Daily Business	-220.00
Check	07/31/2023	1076	Tribune Star	Pear / Bishop checking	-415.87
Jul 23				,	

### PARISPL Checks & Deposits

Туре	Type Date		Name	Account	Amount		
Aug 23							
Check	08/05/2023	3140	Effingham Public Library	Daily Business	-22.49		
Check	08/08/2023	3141	Cengage Learning - Gale	Daily Business	-120.70		
Check	08/08/2023	3142	Baker & Taylor	Daily Business	-18.09		
Check	08/08/2023	3144	Tee Jay Central, Inc	Daily Business	-332.00		
Check	08/08/2023	3143	VOID	Daily Business	0.00		
Check	08/09/2023	3145	Ameren Illinois	Daily Business	-11.30		
Deposit	08/09/2023		Income	Daily Business	201.61		
Check	08/09/2023	3146	D-I Supply	Daily Business	-113.44		
Check	08/14/2023	3147	Watts Copy Systems inc	Daily Business	-65.57		
Check	08/14/2023	3148	Walmart	Daily Business	-99.96		
Check	08/15/2023	3149	Illinois Heartland Library System	Daily Business	-25.00		
Check	08/17/2023	3150	Demco	Daily Business	-46.93		
Check	08/17/2023	3151	Cengage Learning - Gale	Daily Business	-219.93		
Check	08/17/2023	3152	Baker & Taylor	Daily Business	-291.76		
Check	08/22/2023	3153	Frontier	Daily Business	-245.56		
Check	08/24/2023	3154	D-I Supply	Daily Business	-47.98		
Check	08/24/2023	3155	Interactive Sciences	Daily Business	-325.08		
Deposit	08/28/2023		Income	Daily Business	569.20		
Check	08/29/2023	3156	USPS	Daily Business	-79.62		
Check	08/30/2023	3157	D-I Supply	Daily Business	-8.99		
Check	08/30/2023	3158	Cengage Learning - Gale	Daily Business	-120.70		
Check	08/30/2023	3159	Demco	Daily Business	-98.92		
Check	08/31/2023	3160	Card Services	Daily Business	-535.36		
Aug 23				•			

### PARISPL Checks & Deposits

Туре	Date	Num	Name	Account	Amount
Туре	Date	Nulli		Account	_ Amount
Sep 23					
Check	09/08/2023	3161	Ameren Illinois	Daily Business	-11.79
Check	09/08/2023	3162	Unique Management Services	Daily Business	-11.65
Check	09/08/2023	3163	Technology Management Revolvi	Daily Business	-220.00
Check	09/08/2023	3164	Otis Elevator	Daily Business	-100.00
Check	09/08/2023	3165	Baker & Taylor	Daily Business	-11.04
Check	09/20/2023	3166	Watts Copy Systems inc	Daily Business	-68.47
Check	09/20/2023	3167	Tee Jay Central, Inc	Daily Business	-332.00
Check	09/20/2023	3168	Wal-mart	Daily Business	-6.84
Deposit	09/20/2023		Income	Daily Business	871.24
Check	09/20/2023	3169	Cengage Learning - Gale	Daily Business	-221.53
Check	09/20/2023	3170	Adden Truesdale	Daily Business	-40.00
Check	09/22/2023	3171	Creative Product Source inc	Daily Business	-365.53
Check	09/22/2023	3172	Cheryl Funkhouser	Daily Business	-21.99
Check	09/22/2023	3173	Frontier	Daily Business	-243.32
Check	09/22/2023	3174	Paris High School Arena	Daily Business	-56.00
Check	09/22/2023	3175	Paris High School Arena	Daily Business	-45.00
Check	09/22/2023	3176	Demco	Daily Business	-130.65
Check	09/22/2023	3177	Demco	Daily Business	-126.54
Check	09/28/2023	3178	Fessi	Daily Business	-60.50
Check	09/28/2023	3179	Technology Management Revolvi	Daily Business	-220.00
Check	09/28/2023	3180	Baker & Taylor	Daily Business	-358.09
Deposit	09/28/2023		Income	Daily Business	245.22
Check	09/28/2023	3181	Cengage Learning - Gale	Daily Business	-47.98
Check	09/29/2023	3182	Card Services	Daily Business	-94.79
Sep 23					

Tech Doc's Depot 209 N. Central Ave Paris, IL 61944 217-921-8308

# **Estimate**

DATE	ESTIMATE #
6/7/2023	1075

### **BILL TO**

Paris Carnegie Public Library 207 S Main St Paris, IL 61944

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
NVR System Surge Protector Hard Drive Materials Monitor Labor AddONS Cameras Labor Materials Labor Phone Wire	32 Channel NVR - Paired with 11 dome (white) and 6 bullet (white) APC Surge Protector 8TB Add-On Hard Drive for Longer Recording Times Materials - Mounts, Cat5e, connections, extensions, HDMI Keystones, Outdoor / Indoor Boxes, Wire Mold, Conduit, etc. 27" High Resolution Monitor for Surveillance System Labor to install 17 cameras in Library  4 Cameras Add on Labor to install 4 more cameras including elevator Materials for 4 more camera add on and elevator Labor to run all new phone lines All new phone line runs to conjunction	QIY  1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	125.54 225.57	4,287.21  251.08 451.14 1,697.12  257.12 1,558.00  0.00 1,260.94 1,025.00 587.21 1,150.00 255.54
		Subtotal		12,780.36
		8.75% Tax		
		Total		12,780.36

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July and August 2022

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3	<u>e</u>	30724	331	66	30956										0										0	0	0	0	0.00	0	0						
F	Children lotal	9730	70	1	9749						Apr				0										0	0	0	0	0	0	0						
		20994	311	86	21207						Mar				0										0	0	0	0	0	0	0						
1 - I - V	Adult	20			21	1924	575	243			Feb				0										0	0	0	0	0	0	0						
		tal	lded	ithdrawn	Total	19	2	2			Jan				0										0	0	0	0	0	0	0						
	Books	Previous total	Volumes Added	Volumes Withdrawn		DVDs	Audiobks	Microfilm			Dec																										
											>				0										0	0	0	0	0	0	0						
7	1/00	236	73	0	112	45	∞		2174		Nov				0										0	0	0	0	0	0	0						
בובים מינים בובים											Oct				0										18	0	0	0	0	0	0						
		DVDs/VHS/Blu-Ray	l music)		Other physical items		deo	Se	Total		Sept																										
	Books	Ds/VHS,	Audios (incl music)	Periodicals	her phys	ebooks	e-audio/video	e-magazines			<b>60</b>	2053	929	26	2785		410	492			34	223	468		249	263	0	0	0	0	29		492	89	2	5	4
ة اة غ	<u>ө</u>	Δ	Au	Pe	₽	ep	6-9	e-r			Aug	2121	661	53	2835		460	366			75	248	455		215	220	89	11	0	0	22		771	ĸ	0	2	52
7	sident	П	0	0	0	<b>~</b> I	7				July	2122	622	63	2807		465	338			47	254	491		267	297	82	<b>∞</b>	15	2	35		496	3	21	21	34
	Resident Nonresident	36	1	က	0	01	40			e e	June	1816	989	27	2529		402	351			43	234	457		262	314	09	<b>o</b>	30.00	2.00	25		448	7	2	2	20
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			Jult (HS)			Owner	Total			Circulation Year-to-Date		t	ø.	rary	ပ္	<u>sp</u>	ILL to other libraries	ILL from other libs	OCLC ILL loaned	OCLC ILL borrowed	<del>-</del>	S <sub>i</sub>	staff-initiated holds	Library usage stats	<u>_</u>	φ	ce	number of programs	"passive" attendance	"passive" programs	meeting room use	eResources usage	/isits	Ancestry image/text	Ise	ests	Quest
) }		Adult	Young Adult (HS)	Children	Other	Property Owner				Circula		Checkout	Overdrive	Cloud Library	*total circ	ILL & Holds	ILL to oth	ILL from	OCTC IT	OCTC IT	reciprocal	PAC holds	staff-initi	Library u	Computer	Reference	attendance	number c	"passive	"passive	meeting	eResour	website visits	Ancestry	ABC Mouse	Driving Tests	HeritageQuest

# July 2023 Review/Status Update

July started as a challenging month, some of which was discussed in the previous board meeting. I'm happy to say that we have not had any additional issues to report, and the banned patrons have not attempted to return or vandalize the library.

Our children's programming started strong. We had 28 people come to our cookie and cupcake decorating program. We partnered with IDNR on two programs. The first, Live Aquatic Taxa, was attended by 25 people. The second program, Fishing at Twin Lakes, was attended by 15 and covered in the paper.

Unfortunately, attendance dropped after that, with some programs having zero participants. Amanda Summers also left us at the end of July, and I have been interviewing for the position.



The IGA with Crestwood was completed and signed, and a story should be coming in the Prairie Press.

I spoke before the Paris chapter of the Philanthropic Educational Organization (P.E.O.) on the future of the library.

Following up on the issues with the wall in the Pennington Room, I have called several contractors to come out, but I am still waiting for them to return my call. I also visited Carbondale Public Library to access their grants database to prepare for our window restorations. New Prairie Construction has yet to come out to inspect them, so at the moment, I am only looking at grants that might apply.

### **August 2023 Review/Status Update**

My August started with a trip to Springfield to attend Director's University. It was a hectic three-day crash course. My time there was valuable, and I look forward to applying what I learned.

When I returned, I helped the Friends set up for their book sale. The Friends raised \$1,059.25 this year.

Between the Pennington Room being taken over by the book sale and the lack of a children's librarian, we did not have any children's programs this month. Summer reading ended with eight children completing 1,000 minutes.

The IGA with Crestwood was in the Prairie Press. Crestwood families have already turned in the application. Crestwood is on track to send us the student information by the October deadline.

Without the IGA to work on, I felt a little lost. I have begun taking steps for my next library project. On September 12, I will visit Edgar County Jail to discuss supporting literacy among those being held. I will also discuss programs the library can offer to lower recidivism.

I talked to Brenda Sprague of the First Judicial Circuit, and Marty Irwin of the Edgar County Court about setting up Lawyer in the Library in Paris.

I am also planning "adulting" classes for teens and possibly adults in partnership with the UoI extension, which will start in 2024.

On September 14, Debra Miller returned to the library, this time as Nellie Bly. Shakespeare in the Park will also return to Paris on September 16 at Twin Lakes Park. The Prairie Press wrote a story about Shakespeare in the Park, so I am hopeful we will have many attendees.

I also set up two programs in October for Middle Schoolers. The first is Cooking 101, in partnership with 4H. This four week class will introduce kids to the fundamentals of cooking.

The second is a six week Zombie Apocalypse Survival program in partnership with the UoI Extension and possibly Horizon Health and the Edgar County Public Health Department. The program is open to all ages 8 and up. Participants will learn how to survive without electricity, administer basic first aid, build a disaster survival kit, and other skills needed to survive a zombie apocalypse or other natural disaster.

Mary Liz will run another set of nutrition programs for us starting in October.

I made progress on the Pennington Room wall, Quality First Construction came out and will send an estimate.

# **Statistical Summary**

7/1/2023 12:00:00 AM - 7/31/2023 11:59:59 PM

# Paris Carnegie Public Library (PARP-ZCH)

Record	Counts	- As of	f 9/5/2023	3 6:30 PM
				<i>,</i>

	Bibs w/Items	Bibs w/o Items	Authority			
Global	1,621,749	55,262	766,832			Active
	Bibs w/Items	Items	Items Withdrawn	Patrons	Active Staff	Workstations
Branch Specific	32,318	33,522	0	3,339	7	7

## **Circulation Statistics**

Check Outs	Borrowers	Check In	Overdue Items Checked In	Staff Overrides
2,174	289	1,887	357	0
Holds Placed	Holds Satisfied	Holds Cancelled		
455	417	34		

### **Records Added and Deleted**

	Bibliographic	Authority	Items	Patrons
Added by Branch	8	0	299	16
Added by Other	5,164	2,509	9	0
<b>Deleted by Branch</b>	0	0	99	0
<b>Deleted by Other</b>	21,018	2,382	0	0

## **Financials**

<b>New Charges</b>	Money Collected	Refunds	NET	<b>Amounts Waived</b>	Credits
\$384.28	\$69.97	\$0.00	- \$69.97	\$363.48	\$14.96

Total Outstanding Fines - As of 9/5/2023 6:30 PM \$10,097.84

## **PAC Statistics**

Logins	Online Registrations	Holds Placed	Holds Cancelled
448	0	248	13

9/5/2023 6:30 PM Page 1

# **Statistical Summary**

8/1/2023 12:00:00 AM - 8/31/2023 11:59:59 PM

# Paris Carnegie Public Library (PARP-ZCH)

Record	Counts	- As of	9/5/2023	6·10 PM
			JULEULU	U. IU III

	Bibs w/Items	Bibs w/o Items	Authority			
Global	1,621,748	55,262	766,832			Active
	Bibs w/Items	Items	Items Withdrawn	Patrons	Active Staff	Workstations
Branch Specific	32,318	33,522	0	3,339	7	7

## **Circulation Statistics**

Check Outs	Borrowers	Check In	Overdue Items Checked In	Staff Overrides
2,109	301	1,768	280	0
Holds Placed	Holds Satisfied	Holds Cancelled		
468	471	50		

### **Records Added and Deleted**

	Bibliographic	Authority	Items	Patrons
Added by Branch	11	0	228	25
Added by Other	5,863	2,734	0	0
<b>Deleted by Branch</b>	0	0	3	1
<b>Deleted by Other</b>	1,915	2,545	0	1

## **Financials**

<b>New Charges</b>	Money Collected	Refunds	NET	<b>Amounts Waived</b>	Credits
\$226.89	\$15.00	\$0.00	\$15.00	\$150.20	\$0.00

Total Outstanding Fines - As of 9/5/2023 6:10 PM \$10,097.84

## **PAC Statistics**

Logins	Online Registrations	<b>Holds Placed</b>	<b>Holds Cancelled</b>
466	0	223	12

9/5/2023 6:10 PM Page 1

Dear Library Board,

I hope this letter finds you well. I am writing to express my deepest apologies for the unfortunate incident that occurred at your library recently. Although I was not directly involved, I feel compelled to address the issue and extend my sincerest apologies on behalf of my friend.

It has come to my attention that an incident took place in the library restroom, where my friend unfortunately acted inappropriately by causing damage to the bathroom floor. I want to assure you that I am truly sorry for any inconvenience this may have caused to the library staff and patrons.

As a regular visitor to your library, I hold great respect for the facility and the invaluable resources it provides to the community. I understand the importance of maintaining a clean and respectful environment for everyone's benefit. The actions of my friend do not reflect my personal values nor the values I associate with your esteemed institution.

I assure you that I have addressed the issue with my friend, emphasizing the seriousness of their actions and urging them to take responsibility for their behavior. I have also made it clear that such behavior is completely unacceptable and should not be repeated under any circumstances.

Please accept my sincere apologies for the incident. I understand the significance of maintaining a positive relationship between library visitors and staff. I deeply regret any inconvenience caused, and I assure you that I will do my utmost to prevent any such incidents from occurring in the future.

If there is anything I can do to rectify the situation or assist in any way, please do not hesitate to let me know. I am more than willing to contribute my time and efforts to help restore the trust and respect that should exist within the library community.

Once again, I extend my heartfelt apologies to the library staff and patrons affected by this incident. I appreciate your understanding and hope that you can find it in your hearts to forgive my friend's regrettable actions.

Thank you for your attention to this matter.

Sincerely,

Damen Johnson

Chank you for letting me be a part of your summer fun! Have a happy fall season! Well writes for your new adventures at the library, DAN

W.

# **PARISPL** Custom Summary Report July 2023

	Jul 23
Ordinary Income/Expense	
Income 3470 Grants 3830 Donations, Gifts & Bequest 3890 Misc Income	12,229.23 340.00
Lost/ILL \$ received 3890 Misc Income - Other	45.01 66.82
Total 3890 Misc Income	111.83
Total Income	12,681.06
Gross Profit	12,681.06
Expense Building 5170 Grounds Maintenance 5710 Utilities	280.00 11.43
Total Building	291.43
LibraryServices 5370 Internet 5510 Postage 5520 Telephone 6590 Processing & Supplies	220.00 68.64 233.99 645.15
6840 Automation & Software 8300 Office Equipment 9110 Programs & Publicity 9290 Misc expenses Collection agency Lost, dmg ILL, old fines	3,467.54 65.52 261.28 34.95 21.99
Total 9290 Misc expenses	56.94
Total LibraryServices	5,019.06
Materials 6710 Books & periodicals 6710-1 · Books 6710-2 · Large print 6710-4 · Newspapers	825.23 127.16 415.87
Total 6710 Books & periodicals	1,368.26
6820 Video 6830 Electronic Resources 6830-5 · ebooks 6830 Electronic Resources - Other	405.99 450.00 73.00
Total 6830 Electronic Resources	523.00
Total Materials	2,297.25
Total Expense	7,607.74
Net Ordinary Income	5,073.32
Net Income	5,073.32

# **PARISPL** Custom Summary Report August 2023

Ordinary Income         Construction           3890 Misc Income         6.99           3890 Misc Income         763.82           Total 3890 Misc Income         770.81           Total Income         770.81           Gross Profit         770.81           Expense         Building           5110 Building Repair & Maintena         332.00           5710 Utilities         11.30           6540 Janitor Supplies         210.38           Total Building         553.68           LibraryServices         79.62           5510 Postage         79.62           5520 Telephone         245.56           6590 Processing & Supplies         380.94           6840 Automation & Software         25.00           8300 Office Equipment         55.57           8330 Computer Equipment         152.00           9110 Programs & Publicity         325.08           9290 Misc expenses         22.49           Total Sygo Misc expenses         22.49           Total UtibraryServices         1,296.26           Materials         6710-1 Books & periodicals           6710-2 Large print         461.33           Total Expense         2,829.38           Net Ordinary Income		Aug 23
Total Income         770.81           Gross Profit         770.81           Expense         332.00           Building         311.30           5710 Utilities         11.30           6540 Janitor Supplies         210.38           Total Building         553.68           LibraryServices         79.62           5510 Postage         79.62           5520 Telephone         245.56           6590 Processing & Supplies         380.94           6840 Automation & Software         25.00           8330 Computer Equipment         152.00           9110 Programs & Publicity         325.08           9290 Misc expenses         22.49           Total 9290 Misc expenses         22.49           Total LibraryServices         1,296.26           Materials         6710-1 · Books         339.79           6710-2 · Large print         461.33           Total 6710 Books & periodicals         801.12           6820 Video         178.32           Total Materials         979.44           VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	Income 3890 Misc Income Lost/ILL \$ received	
Gross Profit         770.81           Expense Building 5110 Building Repair & Maintena         332.00           5710 Utilities 6540 Janitor Supplies         11.30 210.38           Total Building         553.68           LibraryServices 5510 Postage 5520 Telephone         79.62 245.56 6590 Processing & Supplies 6590 Processing & Supplies 6590 Processing & Supplies 6840 Automation & Software         25.00 380.94 6840 Automation & Software         25.00 8300 Office Equipment         65.57 8330 Computer Equipment         152.00 9110 Programs & Publicity         325.08 9290 Misc expenses           Lost, dmg ILL, old fines         22.49           Total 9290 Misc expenses         22.49           Total LibraryServices         1,296.26           Materials 6710 Books & periodicals 6710-1 · Books 6710-2 · Large print         339.79 461.33           Total 6710 Books & periodicals 6820 Video         801.12 461.33           Total Materials         979.44           VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	Total 3890 Misc Income	770.81
Expense   Building   S110 Building Repair & Maintena   332.00	Total Income	770.81
Building   S110 Building Repair & Maintena   332.00	Gross Profit	770.81
6540 Janitor Supplies         210.38           Total Building         553.68           LibraryServices         79.62           5510 Postage         79.62           5520 Telephone         245.56           6590 Processing & Supplies         380.94           6840 Automation & Software         25.00           8300 Office Equipment         65.57           8330 Computer Equipment         152.00           9110 Programs & Publicity         325.08           9290 Misc expenses         22.49           Lost, dmg ILL, old fines         22.49           Total 9290 Misc expenses         22.49           Total LibraryServices         1,296.26           Materials         6710-1 Books & periodicals           6710-1 Books & periodicals         339.79           6710-2 Large print         461.33           Total 6710 Books & periodicals         801.12           6820 Video         178.32           Total Materials         979.44           VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	Building	332.00
LibraryServices       79.62         5510 Postage       79.62         5520 Telephone       245.56         6590 Processing & Supplies       380.94         6840 Automation & Software       25.00         8300 Office Equipment       65.57         8330 Computer Equipment       152.00         9110 Programs & Publicity       325.08         9290 Misc expenses       22.49         Total 9290 Misc expenses       22.49         Total LibraryServices       1,296.26         Materials       6710 Books & periodicals         6710-1 · Books       339.79         6710-2 · Large print       461.33         Total 6710 Books & periodicals       801.12         6820 Video       178.32         Total Materials       979.44         VOID       0.00         Total Expense       2,829.38         Net Ordinary Income       -2,058.57		
5510 Postage       79.62         5520 Telephone       245.56         6590 Processing & Supplies       380.94         6840 Automation & Software       25.00         8300 Office Equipment       65.57         8330 Computer Equipment       152.00         9110 Programs & Publicity       325.08         9290 Misc expenses       22.49         Lost, dmg ILL, old fines       22.49         Total 9290 Misc expenses         401 Services       1,296.26         Materials       6710 Books & periodicals         6710 Books & periodicals       339.79         6710-2 · Large print       461.33         Total 6710 Books & periodicals       801.12         6820 Video       178.32         Total Materials       979.44         VOID       0.00         Total Expense       2,829.38         Net Ordinary Income       -2,058.57	Total Building	553.68
Total LibraryServices       1,296.26         Materials       6710 Books & periodicals         6710-1 · Books       339.79         6710-2 · Large print       461.33         Total 6710 Books & periodicals       801.12         6820 Video       178.32         Total Materials       979.44         VOID       0.00         Total Expense       2,829.38         Net Ordinary Income       -2,058.57	5510 Postage 5520 Telephone 6590 Processing & Supplies 6840 Automation & Software 8300 Office Equipment 8330 Computer Equipment 9110 Programs & Publicity 9290 Misc expenses	245.56 380.94 25.00 65.57 152.00 325.08
Materials       6710 Books & periodicals         6710-1 · Books       339.79         6710-2 · Large print       461.33         Total 6710 Books & periodicals       801.12         6820 Video       178.32         Total Materials       979.44         VOID       0.00         Total Expense       2,829.38         Net Ordinary Income       -2,058.57	Total 9290 Misc expenses	22.49
6710 Books & periodicals       339.79         6710-1 · Books       339.79         6710-2 · Large print       461.33         Total 6710 Books & periodicals       801.12         6820 Video       178.32         Total Materials       979.44         VOID       0.00         Total Expense       2,829.38         Net Ordinary Income       -2,058.57	Total LibraryServices	1,296.26
6820 Video         178.32           Total Materials         979.44           VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	6710 Books & periodicals 6710-1 · Books	
Total Materials         979.44           VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	Total 6710 Books & periodicals	801.12
VOID         0.00           Total Expense         2,829.38           Net Ordinary Income         -2,058.57	6820 Video	178.32
Total Expense         2,829.38           Net Ordinary Income         -2,058.57	Total Materials	979.44
Net Ordinary Income -2,058.57	VOID	0.00
	Total Expense	2,829.38
Net Income -2,058.57	Net Ordinary Income	-2,058.57
	Net Income	-2,058.57

# **PARISPL** Custom Summary Report September 2023

	Sep 23
Ordinary Income/Expense	
Income	
3830 Donations, Gifts & Bequest 3890 Misc Income	150.00
Lost/ILL \$ received	21.99
3890 Misc Income - Other	944.47
Total 3890 Misc Income	966.46
Total Income	1,116.46
Gross Profit	1,116.46
Expense	
Building	200.00
5110 Building Repair & Maintena	332.00
5120 Equipment Repair & Mainten	100.00
5710 Utilities	11.79
6540 Janitor Supplies	6.84
Total Building	450.63
LibraryServices	
5370 Internet	440.00
5520 Telephone 6590 Processing & Supplies	243.32 257.19
8300 Office Equipment	128.97
9110 Programs & Publicity	405.53
9290 Misc expenses	
Collection agency	11.65
Lost, dmg ILL, old fines	21.99
Total 9290 Misc expenses	33.64
Total LibraryServices	1,508.65
Materials	
6710 Books & periodicals	520.00
6710-1 · Books 6710-2 · Large print	539.96 269.51
Total 6710 Books & periodicals	809.47
·	
6820 Video	24.96
Total Materials	834.43
Total Expense	2,793.71
Net Ordinary Income	-1,677.25
Net Income	-1,677.25

# Paris Carnegie Public Library

# **Public Comment Policy**

The Paris Carnegie Public Library Board of Trustees welcomes public participation and will hear any interested individual pursuant to the guidelines outlined in this policy. At each regular monthly meeting, a period of time not to exceed 30 minutes will be devoted to Library related concerns presented by the public. An individual may address the Library Board only during this portion of the regular monthly meeting, except when the Board President or designee, in their sole discretion, grant a request to address the Board of Trustees during other portions of the meeting. Before appearing before the Board, the members of the public are urged to seek solutions to their concerns through administrative channels.

The following rules shall govern speakers who address the Board:

- Members of the public wishing to speak are asked to call the Library Director before 3:30 PM on the day of the meeting and provide their name and the topic on which they wish to speak. If applicable, the individual will provide the organization or association with which they are affiliated.
- All public comments must be given in person. Persons wishing to speak must be present at the meeting. Public comment by use of any telecommunications device will not be permitted except in the case of individuals with disabilities that prevent them from attending in person. Individuals who cannot attend due to disability or who require disability related accommodations to allow them to observe and/or participate are requested to contact the library in advance, if possible, to allow the library to try to arrange reasonable accommodations.
- Members of the public will not be allowed to discuss individual personnel issues or confidential patron matters, and the speakers' concerns or comments should be limited to Library policies or operations.
- No public comments shall be heard on behalf of or opposed to a candidate for public office or on any matter that may be subject to discussion by the Board of Library Trustees in closed/executive session in accordance with the Open Meetings Act.
- Speakers must sign in at the beginning of the meeting and identify themselves by full name and are requested to provide their current address, including city.
- Paris residents will be given priority to speak.
- Speakers must identify themselves and their topic before speaking.

- The Board may deny public comment by speaker(s) who have voiced the same concerns publicly at previous meetings.
- Speakers may provide written copies of their concern to the Board. Written copies may be given directly to the Board at the time of the meeting, or at any time by mail addressed to the Library c/o the Board or email at board@parispubliclibrary.org.
- Groups are asked to designate a single spokesperson.
- The time allowed for each person to speak will be five (5) minutes, unless there are more than 6 speakers. If 7 or more speakers wish to address the Board, the 30 minutes allotted for public comment will be divided equally between up to 10 speakers. Speakers are asked to strictly adhere to time allocated. Speakers may not assign their time to another.
- If there are more than 10 people who wish to speak the Board may choose to extend the time for public comment. If the Board does not extend the time for public comment, persons unable to speak may attend the next Board meeting, or submit their comments in writing at the time of the meeting, or at any time by mail addressed to the Library c/o the Board or email at board@parispubliclibrary.org.
- Any person may record the proceedings at meetings required to be open by tape, film, or other means, provided, however,
  - (a) taping shall not interfere with the overall decorum and proceedings of the meeting (i.e., the machine and/or operator must be quiet and unobtrusive);
  - (b) the machine and/or operator shall not interfere with the auditory rights of the other citizens;
  - (c) no electricity of the Library shall be used; and
  - (d) no taping or filming will be allowed as set forth under 735 ILCS 5/8-701. That statute provides that "no witness shall be compelled to testify in any proceeding conducted by a court, commission, administrative agency or other tribunal in this State if any portion of his or her testimony is to be broadcast or televised or if motion pictures are to be taken of him or her while he or she is testifying." In this regard, Section 2.05 of the Open Meetings Act provides that, "[i]f a witness at any meeting required to be open by this Act which is conducted by a commission, administrative agency or other tribunal refuses to testify on the grounds that he may not be compelled to testify if any portion of his testimony is to be broadcast or televised or if motion pictures are to be taken of him while he is testifying, refuses to testify, the authority holding the meetings shall prohibit such recording during the testimony of the witness. (5 ILCS 120/2.05)
- The Library will make reasonable accommodations for those wishing to record the meeting and request they stay in the area designated for the public.

- Board members may, but will generally not, respond to comments from speakers. The
  Board President or other presiding officer may respond as appropriate and, for example,
  direct speakers to the appropriate staff member for assistance. Issues requiring possible
  action by the Board may be added to a future agenda. Issues that can be addressed by the
  administration will be duly noted.
- Abusive, profane, harassing and/or repetitive comments and language and/or personal attacks will not be permitted and shall promptly be ruled out of order by the President or other presiding officer.
- Individuals addressing the Board must at all times adhere to the Library policies and other rules as may be necessary for the efficient and orderly conduct of the meeting.
- The thirty-minute time limit and/or five-minute maximum per speaker may be extended upon a majority vote of the Board.

The Board vests in the Board President or presiding officer the authority to terminate the remarks of speakers who fail to adhere to the above rules.

All public comment shall be addressed to the Board as a whole and no comments shall be addressed to individual members of the Board, Library staff or other members of the public.

There shall be no debate on any matters raised during public comment. The Board may, however, refer any matter of public comment to the Library Director, Library staff, or an appropriate agency for review, or may place the matter on a subsequent agenda for discussion.

No final action will be taken on any public comment or concern which requires a resolution, or written contract, or which has the effect of approving any expenditure of funds unless a majority of the Library Trustees in attendance determines the matter requires immediate action. The Board may, however, direct that any matter raised on these subjects be set for a future agenda, including the preparation of resolutions or other documents for consideration at such time.