

Library Board Meeting April 20, 2021

Meeting called to order at 6:09 p.m.

Members present: Connie Mathis, Jill Tegethoff, Patti Wittenauer, Charlene Butcher, Rick Cicardi, Jamie Wildermuth

Members absent: Robert King absent.

Secretary's report was presented. Connie makes a motion to approve the secretary's report, Patti seconded.

Treasurer's report: Beginning balance for grant \$6,361, ending balance \$6361

General Fund beginning balance \$59405.79 ending balance \$54627.91

Rick makes a motion to accept the report, Jill seconded the motion.

Director's Report: Les Marlow came and fixed the roof. He charged exactly what he quoted it would take to fix the roof = \$1500

Alex is attending Reaching Forward Illinois conferences via zoom for library staff and directors.

We are participating in the Spring Shindig and are having a sidewalk chalk contest on April 24th from 11- 2 p.m. *The Southern Illinoisan* has called about publicity for the event. We

are hoping to have 3 Beta Club volunteers from the high school to serve as judges. This is our first in person event in over a year.

Alex is working on the Illinois Public Library Annual Report to send to the State Library. This must be completed in order for us to qualify for the Per Capita and Equalization grants.

Rick makes motion to accept report, and Connie seconded

New Business

- Non-Resident Fee is currently \$25. We need to vote to either raise the price or keep it the same. All were in favor of keeping the resident fee at \$25.
- New rug in the children's section of the library.
- Summer reading program: Fridays in June 4th, 11th, 18th. PreK at 11 and K-3 at 1. Bizarre Biology at 11 at the park on June 23rd (Have it in the exhibition hall in case of bad weather, Tom Garner would be our contact)

Patti makes the motion to adjourn the meeting, Jamie seconded
Meeting adjourned at 6:39 p.m.