

## Library Board Meeting May 18, 2021

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

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

Staff Present: Alex Fisher

Visitors: Cathy Keller and Rita Schwebel

Secretary's Report: Jill makes a motion to approve the secretary's report, Patti seconded

Treasurer's Report: General fund \$54,627.91 and Ending balance \$49,127.65

Grant checking account: Beginning balance, \$6361, Ending balance \$5647. Rick makes a motion to accept the secretary's report and pay the bills, Connie seconded

Director's Report: Almost done with Illinois Public Library Annual report. Numbers are down from last year, but hits on the website are up, probably due to David's updates. The board president and secretary have to sign the report before it gets sent in.

Sarah has been great at making take home crafts and decorating the children's area.

Pavilion D has been reserved for the reading program. We will share the area with the church lunch program. Alex talked to Rhonda Schubert about using the community center in case of a rain date for program on Wednesday, June 23<sup>rd</sup>.

Staff members will continue to wearing masks, but will be more lenient with patrons.

Connie makes a motion, Jill seconded to accept the Director's report.

Old Business: None

New Business: Welcome to our guests, Cathy Keller and Rita Schwebel. Rita asked if we could look at removing the bushes by the door. Rita has plenty of starter plants that would work well in place of the bushes. She would also like to make adjustments to the other plants already out there.

We are looking to replace the carpet in the middle section of the library. Mark McDaniel gave us a quote for \$1189 to replace the carpet. However, this would not take care of all of the grant money we have left. Alex will look into purchasing a possible new vacuum for the carpet, shampooer for the carpet, and filters and cleaner for the new carpet vacuum and shampooer. He will also look into a new floor runner for out in between the doors. Everyone needs to look at the carpet samples to make a decision.

Alex was contacted by T-Mobile about a T-spot mobile lending service. They are offering a hotspot lending program, for \$29.40/month and unlimited. We would need patrons to pay a deposit. No fees if the device is not returned, but the company would turn the device off. Look into reviews of this company, especially customer service reviews. The representative said there are other libraries in the area that are utilizing this service. The company wants a 12 month contract. Alex will call and ask questions about the contract, etc.

We thanked Cathy and Rita for volunteering to help spruce things up outside.

Connie makes the motion to adjourn the meeting, Patti seconded. Meeting adjourned at 6:51 p.m.