

Library Board Meeting August 15, 2023

Meeting called to order at 5:38 p.m.

Members present: Connie Mathis, Jill Tegethoff, Charlene Butcher, Jamie Wildermuth, Barry Kellerman

Members absent: Patti Wittenauer, Jonathan Harris

Staff Present: Alex Fisher, David Sprehe

Secretary's Report: Barry makes a motion to accept the secretary's report, Jill seconded the motion

Treasurer's Report: June Beginning Balance \$39,660.69, Credits \$611.20, Debits \$8,233.04, Interest \$0.61, Ending balance \$32,039.46

July Beginning Balance \$32,039.46, Credits \$7,637.35, Debits \$6,235.04, Interest \$0.59, Ending Balance \$33,442.36

Jamie makes a motion to pay the bills and accept the treasurer's report, Barry seconded

Director's Report: IL Public library annual report has been completed and submitted, numbers look good when compared to last year's report

Kickoff to summer kick off , Jeremy from Ozark group

Rhonda was very accommodating and helping

Board members present and First National Bank employees

Per Capita grant 7472.35, deposited back in the account back in July

Louise Schweizer came in a couple of weeks ago, she is planning on purchasing an upgraded bench to the one outside, it was purchased in memory of her mother, she also wanted to know if she could keep the old bench once it is replaced with a new one. The board agrees she may keep the old bench.

It's time to address board trustee terms.

West window on the building was broken. We believe it was caused by one of the storms. Alex called Marion Glass to see if they can come to check it out and figure out about a replacement

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

Old Business: Jill, Connie, Jamie, Charlene have all agreed to stay on the board for another term and to keep their current positions

STEM program - attendance has been spotty. What can we do to promote the program at the schools to push attendance numbers? Programming and circuits geared towards 13-18. Jill is going to put up a sign up sheet at the junior high.

New Business: Rita Schebel wants to revamp the front entryway. She has a rug donated, a wooden table with a glass top, a chair that may work, and a lamp.

Cathy Chapman teaches CPR for Rend Lake. Maybe she can come in and provide training for the staff.

Do the rocks have polyurethane on them to make them last longer.

Connie makes a motion to adjourn the meeting, and Barry seconded the motion.

Meeting adjourned at 6: p.m.