

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, August 20, 2024

The meeting was called to order at 7:02 pm by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Rosie Walker-trustee, Deana Elmore-trustee, Deanna Marvin-trustee.

Pledge of Allegiance

Recognition of Visitors- None

Approval of Agenda- John motioned to approve the agenda, Deanna seconded. Motion passed.

Approval of minutes from July 16, 2024 Board Meeting- Kristy motioned to approve the minutes, Rosie seconded. Motion passed.

Treasurer's Report/Reading of Bills for Approval- Kristy said we are still waiting for the petting zoo to send back our deposit. Paula motioned to approve the Treasurer's report and bills as presented, Deanna seconded. Roll call vote was John-yes, Kristy-yes, Leanne-yes, Deana-yes, Rosie-yes, Paula-yes, Deana-yes; motion passed.

Correspondence and Communications- None

Committee Reports-

- A. **Fundraising-** Golf outing planned for Sep 8 will need to be cancelled; paint night will be either Oct 27 or Nov 3 at Abes in Mechanicsburg; a tentative date of Mar 28, 2025 has been set for Trivia night.
- B. **Personnel-** Calla Patton brought up wanting health insurance coverage, it was decided that it will be considered when doing next year's budget.
- C. **Technology-** There was a meeting with Streamline and all the information was given to get started on updating the website, there is also another meeting scheduled for next week.
- D. **Building and Grounds-** Another window at the front of the window has been broken and the replacement ordered. Also discussed replacing the rocks at the front of the building.
- E. **Program Planning-** Handout detailing summer reading program.

Head Librarian's Report- Handout

Old Business- (A) Review of Tentative Budget and Appropriation Ordinance for FY 2025. Paula motioned to approve, Deanna seconded. Roll call vote was Kristy-yes, Leanne-yes, Deana-yes, Rosie-yes, Paula-yes, Deana-yes, John-yes, motion passed. A public hearing will be held on Sep 17 at 6:45pm at the Library, (B) Reviewed the Decennial Committee report. Deanna motioned to approve, Rosie seconded; motion passed. (C) Discussed proposal for memorial bench(es). It was decided that it would be discussed more in a Building and Grounds committee meeting and brought back to the full board.

New Business- (A) Reviewed the first three chapters of the Standards for IL Public Libraries. (B) Candidate packets to run for Library board are available.

Adjournment- Deana made a motion to adjourn the meeting; Kristy seconded. Motion passed. The meeting was adjourned at 8:30 pm.