

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, October 15, 2024

The meeting was called to order at 7:00 pm by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Rosie Walker-trustee. Deanna Marvin and Deana Elmore-trustees were absent.

Pledge of Allegiance

Recognition of Visitors- Jonni Gilman

Approval of Agenda- Kristy motioned to approve the agenda, Paula seconded. Motion passed.

Approval of minutes from September 17, 2024 Board Meeting- Kristy motioned to approve the minutes, Rosie seconded. Motion passed. Approval of minutes from September 17, 2024 special meeting; Kristy motioned to approve as amended, Rosie seconded. Motion passed.

Treasurer's Report/Reading of Bills for Approval- Paula motioned to approve the Treasurer's report and bills as presented, Rosie seconded. Roll call vote was Leanne-yes, John-yes, Paula-yes, Kristy-yes, Rosie-yes; motion passed.

Correspondence and Communications- None

Committee Reports-

1. **Fundraising-** Paint night is Nov 3 at Abes in Mechanicsburg, a flier is available and rsvp by Nov 1 is requested. Craft bazaar is Nov 9th. We also have Trivia Night and the golf outing scheduled for next year.
2. **Personnel-** Posting of Library Assistant position has been extended. Chet said the handbook needs to be updated.
3. **Technology-** The new website is up and the old one is gone.
4. **Building and Grounds-** The front window has been replaced. Chet will follow up to see that the lights get replaced and the front and back doors will be fixed once the vendor has availability.
5. **Program Planning-** October 26th is the Halloween party with the village in the park.
- 6.

Library Director's Report- Numbers handout; Chet said the Library will have a table at the Village Halloween party at the park and pass out free books and candy.

Old Business- None

New Business- (a) Discussed changes needed in the employee handbook. (b) A proposal to be a fine free Library was discussed. Kristy motioned to become fine free as proposed, John seconded. Motion passed. (c) Reviewed Chapters 9, 10, and 11 of Standards for IL Public Libraries.

Adjournment- Kristy made a motion to adjourn the meeting; Rosie seconded. Motion passed. The meeting was adjourned at 8:23 pm.