NEOGA DISTRICT LIBRARY BOARD

REGULAR MEETING

AUGUST 22, 2023

\*The Budget and Appropriation Hearing was called to order at 7:01.

\*Members present: Jenny Ballinger, Beth Craig, Linda Page, Stacy Gresens, and Bill Fritcher. Also present were Mary Ann Wilson and Christy Baker.

\*There were no comments or questions regarding the Budget and Appropriation Ordinance

\*The hearing was adjourned at 7:02.

I. CALL TO ORDER: The Regular Meeting was called to order at 7:02.

Members present: Jenny Ballinger, Beth Craig, Linda Page, Stacey Gresens, and Bill Fritcher. Also present were Mary Ann Wilson and Christy Baker.

II. APPROVAL OF MINUTES: After review, Page moved and Fritcher seconded to

approve the minutes from the July 25, 2023 meeting. Motion carried 5-0.

III. TREASURER’S REPORT - After review, the Treasurer’s Report was filed for audit.

IV. BILLS TO BE ALLOWED - Bills were presented in the amount of $7684.19 for July and

$6726.64 for August. Fritcher moved and Gresens seconded a motion to approve the bills as presented. Motion carried 5-0.

V. LIBRARIAN’S REPORT - Report presented by Christy Baker.

VI. NEW BUSINESS -

A. PASSAGE OF BUDGET AND APPROPRIATION ORDINANCE - Craig moved

and Gresens seconded a motion to approve the Ordinance as presented. Motion carried 5-0 on a roll call vote.

 B. UPDATE OF IPLAR REPORT - No action taken.

 C. DISCUSS PLAW POLICY - Reviewed by Christy - No action taken.

 D. REVIEW OF STANDARDS FOR PUBLIC LIBRARIES - Presented by Christy -

No action taken.

 E. TRICK OR TREAT NIGHT - October 28 from 6:00-8:00 PM. Christy informed the

Board that she was thinking of not handing out candy this year. Instead, she plans to order frisbees from Oriental Trading. No action taken.

VII. Other

\*Fritcher updated the Board briefly on the Decennial Report. He is to have more information at the October meeting.

\*There is no meeting in September.

\*The next meeting is October 24.

VII. ADJOURNMENT - Gresens moved and Fritcher seconded a motion to adjourn the

meeting at 7:53.