Neoga District Library Board

Regular Meeting

August 27, 2024

Board Members Present were: Bill Fritcher, Stacy Gresens, Elaine Edwards, Beth Craig, and Barb Titus. Christy Baker, Director and Mary Ann Wilson, Bookkeeper were also present. Linda Page and Jenny Ballinger were absent.

\*Budget and Appropriation Hearing was open at 7:00 PM but no one came to ask questions. Bill made the motion to adjourn the hearing and Stacy seconded the motion.

\*Meeting came to order at 7:10 PM.

\*Bill made a motion to approve the minutes from the July meeting and Elaine seconded. Motion Carried.

\*After review of the Treasure’s Report, it was filed for audit.

\*An amendment was made for a correction to the July total. It was a $20.00 mistake so the new total should be $6,547.46. Stacy made the motion to approve the correction and the payment of the bills and Elaine seconded. All Present were in favor.

\*Christy gave the Librarian’s Report: the IPLAR has been completed. Beth and Jenny finished Secretary’s audit. The library was recently made aware that the website needs to be ADA compliant by April 2026. Christy is checking into this with PLOUD that is currently maintaining the site.

\*Matt Romack will hang the sign for the library.

\*Under new business: Passage of Budget and Appropriation Ordinance - Bill made the motion to accept and Barb seconded the motion with all present in favor.

\*Discussion of the Update of IPLAR report and ILLINET survey.

\*Election Packets were given out.

\*Discussion of Maternity Leave Extension – Stacy made the motion to accept and Elaine seconded. All present were in favor.

\*The Sexual Harassment Training Packets were distributed to the members. They are to be returned to Christy after reading and signing.

\*Review of Standards for Public Libraries were presented.

\*Trick or Treat night was discussed. Barb made a motion to hand out microwave popcorn during the citywide Trick or Treat night on Oct. 31st. Beth seconded the motion and all present were in favor.

\*An Amendment to the March minutes will include a statement about the Grain Belt Express grant money that was given to the library.

\*Meeting was adjourned with a motion by Bill and seconded by Stacy at 7:20PM.

Barb Titus, Secretary