Neoga District Library Board

Regular Meeting

July 25, 2023

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

 Meeting came to order at 7:07 PM.

\*A motion was made to correct the word ‘classes’ to ‘glasses’ in last month’s minutes. Elaine made a motion to approve the minutes from the June meeting with the correction and Linda seconded. Motion carried.

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

\* Bill made the motion to approve the payment of the bills and Elaine seconded it. All present were in favor.

\* Librarian’s Report was given by Christy, commenting on the activities of the past month.

\* IPLAR – appointment of two trustees to conduct secretary’s audit that is due September 1st – Jenny and Elaine will conduct this audit.

\* Bill made the motion to approve statement of receipts and disbursements and Linda made the motion to second it. All present were in favor.

\*There was discussion about the new sign for the library. The color will be gray for the lettering. FD VORIS, NEOGA LIBRARY. The FFA teacher and class will be making this at the High School. Elaine made the motion to accept this decision and Bill seconded the motion. All present were in favor.

\*The Decennial Committee headed by Bill will create some charts, etc. and report to the country board.

\*At the August 22nd meeting the Budget Appropriation Ordinance will be discussed for passage. Public meeting also.

Next meeting will be held Tuesday, August 22, 2023.

Meeting was adjourned with a motion by Elaine and seconded by Linda.

Barb Titus, secretary