Neoga District Library Board

Regular Meeting Minutes

July 23, 2024

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

\*Meeting came to order at 7:00 PM.

\*Bill made a motion to approve the minutes from the June meeting and Stacy seconded. Motion carried.

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

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

\*Christy gave the Librarian’s Report: Summer Reading has ended with the magician program. 80 children were in attendance. Summer reading challenges will be wrapping up soon. We have given out 21 Monical’s Pizza coupons so far. Story Time continues to be well attended.

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

\*Connie and Christy have been working on the genealogy section to get in better shape.

\*Under New Business: IPLAR- appointment of two trustees to conduct the Secretary’s audit. Beth and Jenny will take care of this.

\*A motion was made to approve Statement of Receipts and Disbursements. Barb made the motion and it was seconded by Bill. All members present were in favor.

\*A motion was made by Linda and seconded by Elaine to purchase a door for the south side of the building. All members present were in favor.

\*It was noted there needs to be a Public Hearing for Budget and Appropriations. It will be August 27th at 7:00 PM.

\*The next monthly meeting will be held August 27th, 20247

\*Meeting was adjourned with a motion by Bill and seconded by Stacy at 7:16 PM.

Barb Titus, secretary