

Neoga District Library Board

Regular Meeting

June 25, 2024

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

\*Meeting came to order at 7:02 PM.

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

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

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

\*Christy gave the Librarian's report: Jason installed a new door to the west exit. Jenny found a fireproof filing cabinet for \$250. It will help protect some of our irreplaceable genealogy books. SDS Technologies brought the new computer to install.

\*Under New Business: Bill made the motion and Linda seconded it to approve the use of end of year funds – Christy will spend for what is needed. All present were in favor.

\*A motion was made by Linda and seconded by Beth to approve the Working Budget. All present were in favor.

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

\*Discussion of Employee Wages – As of July 1<sup>st</sup> the staff wages will raise \$1.00 an hour. Bill made the motion and Beth seconded it to accept this. All present were in favor.

\*Discussion of temporary library cards –To be added to Library Policy --Persons staying temporarily in the Neoga Public Library District may receive library cards for the duration of their stay. They must provide ID and the rental agreement that states the end of their stay. The library card will expire on the same day as the end date on the rental agreement.

\*Meeting was adjourned with a motion by Bill and seconded by Stacy at 7:44 PM.

Barb Titus, secretary