

NEOGA DISTRICT LIBRARY

REGULAR MEETING

MAY 24, 2022

- Members present were Stacy Gresens, Elaine Edwards, Jenny Ballinger, Gene Creek, Linda Page, Paul Schabbing, Mary Ann Wilson, Bookkeeper, Christy Baker, Librarian. Absent Barb Titus.
- Jenny Ballinger called the meeting to order at 7:00pm. Stacy Gresens made a motion to approve the minutes from the March meeting and Linda second the motion. Motion carried.
- There was a motion to approve the minutes from our last meeting in March. Stacy Gesens made the motion to approve the minutes, Linda Page second the motion. Motion carried.
- Librarians report: Christy Baker stated, since the new census was released, that a motion should be made that the non-resident fee for library cards should be increased from \$57/year to \$65/year. Christy also mentioned even with fee increase that our non-resident library card fees are still less than many surrounding district libraries.
- Story Time has been having low attendance. Looking for more volunteer readers.
- Jason Lee has been working on the louvers on the south side of the building. Jason is also working on caulking and trim around the windows in the library.
- Christy Baker mentioned that the summer reading program is ready to go. Flyers will be distributed to promote the summer reading program. The incentive is to get one Monical's coupon for every three books read.
- It was mentioned in Article 4 Section 2 of the Library Board bi-laws that we were supposed to elect new officers for the upcoming year in April. Since we usually do not have a Libraray Board meeting in April a motioned was made by Stacy Gresens and second by Gene Creek to move the elections of officers from April to May. There were 6 yays, 0 nays and 1 absent. Motion carried.

- Gene Creek made the motion and Linda Page second the motion for the election of officers for this upcoming year are as follows: Jenny Ballinger President, Gene Creek Vice-President, Elaine Edwards Treasurer and Paul Schabbing Secretary. Motion was unanimously accepted.
- Bookkeeper Mary Anny Wilson reported that the interest on a 15 month CD will become due July, 2022. Pam Guy's check was shorted \$6.93. There was an add-on for Christy Baker of \$22 for reimbursal for supplies. Both were for the month of April.
- It was discussed that the ad that was on the radio on behalf of the library supporting the Neoga Girls Basketball Team during their recent success in the IHSA state tournament was appropriately done.
- There was motion made by Linda Page and second by Paul Schabbing to adjourn the Library Board meeting. Motion passed.
- The next Library Board meeting will be on June 28, 2022 at 7:00 pm.

Submitted by Paul Schabbing, secretary

