Neoga District Library Board

Regular Meeting

May 23, 2023

Board members present were: Linda Page, Beth Craig, Jenny Ballinger, Stacy Gresens, Elaine Edwards, Bill Fritcher and Barb Titus. Christy Baker, Director and Mary Ann Wilson, Bookkeeper were also present. Meeting came to order at 7:00 PM.

\*Stacy made a motion to approve the minutes from the March meeting and Elaine made the second. Motion carried.

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

\*Mary Ann made the correction to the total on the bills presented for payment to include the copier. New total is $7668.63. Bill made the motion to approve the payment of the bills and Barb seconded it. All present were in favor.

\*Christy gave the Librarian's report: The Summer Reading Program will again be held the month of June. All the Tuesdays and the 3rd Thursday. The library will be hosting Douglas-Hart Nature Center, Cumberland County Farm Bureau, Comedy Magician Richard Landry, The Elsenpeter Marionettes, and Melinda White. On the third Tuesday, Melinda White will be reading and doing some activities for the Summer Solstice. The library received $250 from SBLHC for the programs.

\*The new copier arrived on Tuesday May 23rd. Seems to be working great.

\*The Oath of Office was read by Bill Fritcher and Beth Craig as new trustees elected to the board.

\*Election of officers for the coming year — Jenny Ballinger-President, Beth Craig-Vice President, Elaine Edwards-Treasure, Barb Titus-Secretary.

\*The Decennial Committee on Local Government Efficiency Act meeting was held tonight. Rebecca Mueller and Amy Hatten have been asked to be a part of this for the community members. The Library Board members, the director, and two people from the community needed to be at the May library meeting. There needs to be 2 more meetings in the next 18 months. Bill will be chairman and Christy will be the secretary. Jurisdiction, by-laws and policies will be discussed in the coming meetings. A written report needs to be completed also. Bill moved to adjourn this part of the meeting.

\*Elaine made the motion to pass the .02% Levy. This is a yearly vote for additional money for the building fund. Stacy seconded the motion and all present were in favor.

\*Stacy made the motion to approve the Non-Resident fee for library cards to stay the same as last year - $65.00. Beth seconded and all present were in favor.

\*Christy mentioned there would be more information on the Paid Leave Act by the next meeting.

\*Christy also mentioned she is looking into obtaining Eclipse glasses for community, which will be offered as a another service to the community.

Next meeting will be held Tuesday, June 27th, 2023.

Meeting was adjourned with a motion by Bill and seconded by Barb.

Barb Titus, secretary