

Neoga District Library Board

Regular Meeting

May 28, 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 7:01 PM.

*Linda 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.

* Bill made the motion to approve the payment of the bills and Elaine seconded it after a correction was made by Mary Ann to add Bob Oetting for \$465.00, changing the total to \$8322.67. All present were in favor.

*Christy gave the Librarian's report: She reported on Story Time, usually having around 40 children. She talked about the library sign that the FFA dept. has been working on. It has to be sent out for painting because of the size. Should be finished soon. The Summer Reading program is going very well on Tuesdays for the month of June. Neoga Bucs club has donated \$200 for the program and a card will be sent for a 'Thank You'. Sarah Bush has indicated they will donate \$500 for next year. Lastly, Jason Lee has been asked to come fix a door and replace another. Getting some estimates.

*Under New Business: There was approval of the new amount to charge for a Non-Resident card-\$70. It has been \$65 before this. All present were in favor.

* There was election of officers for the new year: Jenny Ballinger will remain the President

Beth Craig will remain the Vice President

Barb Titus will be the Secretary

Elaine will remain the Treasurer

Bill made the motion to accept the officers and Stacy seconded the motion. All members present were in favor.

*The Passage of the .02% Levy was discussed. Stacy made the motion to approve as presented. Linda made the second. All present were in favor.

*Christy mentioned that a new computer is needed and some fire proof boxes or file cabinets to house some things that would be hard to replace.

Next meeting will be held Tuesday, June 25, 2024.

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

Barb Titus, secretary