Neoga District Library Board

Regular Meeting

May 27, 2025

Board members present were: Jenny Ballinger, Beth Craig, Rebecca Mueller, and Barb Titus. Christy Baker, Librarian Director, Mary Ann Wilson, Bookkeeper were also present. Absent members: Elaine Edwards, Stacy Gresens, and Bill Fritcher.

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

\*There were not any community members for comments.

\*Beth made a motion to approve the minutes from the previous meeting and Jenny made the second. Motion carried.

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

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

\*Christy gave the Librarian’s report: The SHARE agreement for the upcoming year has been signed. The non-resident fee was also updated with IHLS. Other ‘housekeeping‘ items were taken care of such as mowing, gutter cleaning, summer flyers being distributed, etc.

\*The Oath of Office was repeated together by the elected members.

\*Election of Officers: President-Jenny Ballinger, Vice President-Beth Meek, Treasurer-Elaine Edwards, Secretary-Rebecca Muellar. Beth made the motion to accept the slate of officers and Barb seconded with the motion. All members present were in favor.

\*The HOOPLA Account was discussed. A motion was made to use the interest from the CD in addition to the Non-Resident fees to make the payment for pre-pay for the year. Beth made the motion and Rebecca seconded with all members present in favor.

\*The By-Laws were discussed and approved.

\*An update was given on the parking lot sale. The Real Estate Purchase and Sale Agreement was discussed and a special meeting will be held to vote.

\*Next meeting will be a special meeting on June 2nd at 7:00 PM to act on the bid for the lot being sold and to authorize signature for said transactions.

\*Meeting was adjourned with a motion By Beth and Rebecca seconded.

Barb Titus, secretary