Neoga District Library Board

Regular Meeting

November 28, 2023

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, and Rebecca Mueller were also present. Elaine Edwards was absent.

\*Meeting came to order at 7:04 P.M.

\*Stacy made a motion to approve the minutes from the last meeting and Beth 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 Stacy seconded it. All present were in favor.

\*Librarian’s Report was given by Christy, commenting on the activities of the last month.

\*The Decennial Committee headed by Bill will create some charts, etc. and report to the county board. Bill presented information that he had compiled. He called to order the Decennial Committee meeting to discuss his findings of the financial report – levies, budget, etc. All members present agreed to send the reports to the county board.

\*Holiday and Winter hours were discussed. Library will close at 5:00 P.M., Dec 1 – Mar 1. For the holidays, the library will be closed Dec 23-26 and Dec 30 also.

\*The Board of Trustees Meeting Dates were discussed and approved for the coming year. Bill made the motion to approve and Beth seconded it.

\*The Annual Financial Report was reviewed and Stacy made the motion to approve and Barb seconded it.

\*Christmas gifts were discussed. Books for the library will be purchased in honor of each person that participated as a reader for story hour. Other gifts for the staff – Christy $200, Mary Ann $150, and the other 4 staff will get $100 each. Bill mad the motion to accept the amounts and Beth seconded the motion.

\*The next meeting will be March 26, 2024.

Meeting was adjourned with a motion by Barb and seconded by Stacy at 8:05 P.M.

Barb Titus, Secretary