Neoga District Library Board

Regular Meeting

October 22, 2024

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

\*Meeting came to order at 7:00 PM with Beth Craig presiding.

\*Bill made a motion to approve the minutes from the August 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 Stacy seconded. All present were in favor.

\*Christy gave the Librarian’s report: Romack construction hung the new sign for the library. It looks great. Story Time has been cancelled for the rest of the fall dates. Dates will be adjusted next season accordingly. The Genealogy section is still a work in progress organizing and cataloging. Popcorn packages will be passed out for trick or treat night.

\*Under New Business: Review of Chapters of Standards for Illinois Libraries.

\* Discussion to prepare for the Internal Audit. Bill and Christy will work together on this.

\* Thanksgiving and Christmas holiday hours were discussed: Library will close at noon on Wednesday before Thanksgiving and will open the next Tuesday as usual. Library will be closed Christmas Eve and Christmas Day and the day after Christmas. Regular hours will resume after that. Stacy made the motion to accept this and Elaine seconded the motion and all were in favor.

\*Discussion: Passage of the Levy. Information sheet was passed out about the breakdown of Levy information. Bill made the motion and Barb seconded and all present were in favor to accept info.

\*Discussion about using donation money to pay for the new sign. Donating $500.00 to the Neoga FFA for making the sign. Bill made the motion and Barb seconded and all present were in favor.

\*Meeting was adjourned with a motion by Bill and seconded by Stacy at 7:25 PM.

Barb Titus, secretary