

**Neoga District Library
Regular Meeting
July 27, 2021**

I. Call to Order

- Jenny called the meeting to order at 7:02 p.m.
- **Members present:** Jenny Ballinger, Stacy Gresens, Darci Cather, Gene Creek, Linda Page, and Elaine Edwards.
- **Others present:** Christy Baker, Librarian, and Mary Ann Wilson, Bookkeeper
- **Members Absent:** Barb Titus

II. Approval of Minutes

- Stacy made a motion to approve the minutes of the May meeting. Gene seconded the motion. 1 Absent. Motion carried.

III. Treasurer's Report

- Elaine made a motion to approve the treasurer's report. Gene seconded. 1 absent. Motion carried.

IV. Bills to be Allowed

- Elaine made motion to pay bills. Gene seconded the motion. Motion carried unanimously. 1 absent.

V. Librarian's Report

- The Librarian's report will be kept on file.
- Weekly story hour has resumed and is going well. Library is due for an external audit. Library replaced door closer on front door.
- Purchased Hoopla Digital through pre-pay through end of fiscal year. Obtained new books, movies, and audiobooks.
- Electrician replaced lights. Ended up retrofitting the front lights. Electrician will apply for the discount for us.

VI. New Business

- **Public Hearing** - Linda moved to hold a public hearing will be held in September 28 2021 at 7:00 p.m. Darci seconded. 1 absent. Motion carried.
- **IPLAR** – The Board determined Trustees Linda and Stacy will conduct the secretary's audit before September 1st.
- **Salaries** – Linda moved to give Karen a raise for \$13/hr. Elaine seconded. 1 absent. Motion carried.
- **Labor Day Hours** – No meeting in August. Darci moved to close the Saturday before Labor Day in observance of the holiday. Stacy second the motion. 1 absent. Motion carried.

VII. Old Business

- Training from Attorney General's Office is still down, so members will continue to hold off on training until otherwise notified.

VIII. Other - None

IX. Adjournment - Meeting adjourned at 7:24 p.m.