

**Neoga District Library
Special Public Hearing and Regular Meeting
September 28, 2021**

I. Call to Order for Public Hearing

- Jenny called the public hearing to order at 7:03 p.m.
- No one was present.
- Linda made a motion to adjourn. Stacy seconded. Public hearing adjourned at 7:06 p.m.

I. Call to Order for Regular Meeting

- Jenny called the meeting to order at 7:06 p.m.
- **Members present:** Jenny Ballinger, Stacy Gresens, Darci Cather, Gene Creek, Linda Page, and Barb Titus.
- **Others present:** Christy Baker, Librarian, and Mary Ann Wilson, Bookkeeper
- **Absent:** Elaine Edwards

II. Approval of Minutes

- Barb made a motion to approve the minutes of the July meeting. Linda seconded the motion. 1 Absent. Motion carried.

III. Treasurer's Report

- Darci made a motion to approve the treasurer's report. Gene seconded. 1 absent. Motion carried. Will be filed for audit.

IV. Bills to be Allowed

- One addition to the bills to be added. Updated total as recorded.
- Barb made motion to pay bills. Stacy seconded the motion. Voice vote. Motion carried unanimously. 1 absent.

V. Librarian's Report

- Librarian will begin working on the per capita grant. Per capita grant check came in July from last year.
- Will do trick-or-treat again this year.
- Auditor has all the information. Depreciation schedule has been updated. Audit still in progress.
- Insurance policy was updated as a result.
- Several weeks of after school story hour where nobody came.
- Hoopla is going well. Spent \$50 thus far. Increased price point.
- Working on getting a FB up.
- The Librarian's report will be kept on file.

VI. New Business

- **Passage of Budget and Appropriation Ordinance**– was distributed for review. Barb made a motion to approve. Gene seconded it. Motion passed unanimously. 1 absent.
- **IPLAR Report** – report was submitted on July 31st.
- **Review of Standards for Public Libraries** – Reviewed how the library and the board is in compliance with the established standards. The Library Board will review the bylaws.
- **Policy for Library Donations** – Discussed proposed policy and decided to revise accordingly. Tabled until the following meeting.
- **Approval of Free Roofing Offer** – Darci made a motion to approve as long as there is a reasonable expectation on publicity. Stacy noted a preference for the task to be completed when the Library is closed. Linda seconded. Motion carried unanimously. 1 absent.

VII. Other

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

IX. Adjournment - Meeting adjourned at 7:41 p.m. Gene motioned to adjourned. Stacy seconded.