

MARCH 2024 AGENDA

1. Call to Order – **Monday, March 4, 2024**, at 5:00 p.m. at the library.
2. Roll Call

___ Day	___ Gullberg	___ Russell
___ Escorcia	___ Hinshaw	___ Titus
	___ Painter	
3. Public Comments:

Members of the public are now invited to speak to the Board of Trustees. Remember to sign in on the Public Comment Sheet and identify yourself when called upon. Comments are limited to five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. In compliance with OMA, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.
4. Board meets with Mary Allaman.
5. Minutes of February 5th meeting.
6. Financial Report for February.
7. Hoopla – Add \$450 to subscription.
8. Circulation for February.
9. US Cellular Hotspots
 - Additional data for hotspots each month currently pay for 10GB but would like to up it to 20GB per hotspot. Extra \$25 a month per hotspot for a total of \$75
10. Lawyer – Philip Lenzini, Peoria, IL.
 - Do you want Phil to prepare the Henderson County PLD’s Budget and Appropriations Ordinance and the Levy Ordinance again this year?
11. READSquared
 - Director Lambert renewed the annual READSquared app subscription for \$395.00. Good from April 1st, 2024 – March 31st, 2025.
12. ABC Fire Extinguisher Sales & Services, Inc.
 - Service Charge for Annual Inspection \$109.70
13. The Association for Rural & Small Libraries- Director Lambert renewed Individual Employee Annual Membership (on 1/11/24) for \$50.00. The 2024 ARSL Conference will be held September 11-14, 2024, in Springfield, MA.

14. Illinois Library Association – Director Lambert renewed the Annual Membership (on 1/17/24) for \$85.00. The 2024 ILA Conference will be held on October 8-10, 2024, in Peoria, IL.
15. Technology in the Libraries six-week course
16. Memorials & Donations
17. Fancy Nancy Volunteers?
18. Other –
 - 2-5-24 – RSA Delivery count the 5th – 9th for inter-library loans.
 - 2-8-24 – Director Lambert attended the RSA Users Group meeting on Zoom
 - 2-15-24 – Cookies & Conversations: Kendall Hetrick gave a presentation on Photography and Eagles @ 11am in the meeting room with 5 in attendance.
 - 2-16-24 – Director Lambert attended the Rural Director Meeting on Zoom @10am
 - 2-20-24 – Gina Raymond from the ROE #33 came to do Storytime and read “Tomorrow I’ll Be Brave by Jessica Hische,” and every family left with a copy of the book.
 - 2-23-24 – RSA In-Person Fee Structure Meeting Round 2 on Zoom @ 1:00pm.
 - 2-27-24 – Director Lambert attended the ARSL Directors Meeting on Zoom @ 11am

Next meeting is April 1, 2024, at 5:00 p.m.