

APRIL 2022 AGENDA

1. Call to Order – **Monday, April 3, 2023**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Day	_____ Hinshaw	_____ Pullen
_____ Escorcia	_____ Painter	_____ Russell
_____ Gullberg		
3. Meeting with staff member Loreena Baker
4. Minutes of March 6 meeting.
5. Financial Report for March.
6. Circulation for March.
7. Board – Thank You
  - Tom Pullen has served for 14 years as Board Vice President, we will sign the card and I will take the card and the blanket to Oakwood next week.
8. Board – Welcome by confirmation from the Henderson County Board
  - Jack Escorcia, 5-year term April 2023 – April 2028
9. Statement of Economic Interest
  - We will take a couple minutes to fill this out to the best of your abilities.
10. Board positions –
  - Does anyone want to make a change with current positions:
  - President – Diana Russell, April 2024
  - Vice-President – Open position, term expires 2027
  - Secretary – Heather Hinshaw, April 2028
  - Treasurer – Jennifer Painter, April 2027
  - Trustee – Brooke Day, April 2028
  - Trustee – Miranda Gullberg, April 2028
  - Trustee – Jack Escorcia, April 2028
11. Insurance
  - Rich Lutz has gotten the final numbers for the raise in insurance and the cost was only \$259, with a prorated between March 10- Sept. 10 of \$130.
12. Painting
  - Thompson brothers, will begin painting the library on April 3<sup>rd</sup> or 4<sup>th</sup>
  - Cherry Simmons will begin painting the mural for the library the week of April 24<sup>th</sup>

13. Open Meetings Act – OMA Electronic Training

- OMA Designees must successfully complete the electronic training on an annual basis. When a public body designates an additional employee, officer or member to receive this training, that person must successfully complete the electronic training within 30 days after that designation. The Public Access Counselor's Office's OMA electronic training is available free of charge on the main page of the Public Access Bureau's website (<https://foiapac.ilag.gov/>). Select the "Register" tab in the upper right corner to register for the training.
- New board members will need to complete the electronic online training

14. Security Cameras – Three Outdoor Cameras.

- Oberland Alarm Systems came on 3-16-23 to give us a quote for security cameras.
- ADT –
- FSS Electronics –

15. New Locks on Doors

- Jim Dixon's Lock and Key came and changed the locks at the library for \$272.00

16. Fancy Nancy Tea Party

- 3-21-23 – The 14th Annual Fancy Nancy Tea Party was held at the Barn at Fairview Acres at 6:30 pm with 195 in attendance. We had 18 tables and 18 hostesses with 12 at each table. Queens table with 9, 6 volunteers, 6 staff working.
- Thank you to Dan & Cristy Potts for the venue rental discount rate total \$0.00
- Photo Booth - Anya Durkee did a great job with pictures.

17. Long Term Goals

- New carpet, we will look at getting quotes after summer reading.

18. Decennial Committee –

- We have to have a meeting by June 10, 2023.
- RAILS will host a webinar with Ancel Glink on April 14th from 11-11:45am.
- What questions can I take to the meeting?

19. Other –

- 3-2-23 – Headstart Pre-school came to the library for a field trip and Director Lambert and Baker did Storytime and crafts with them for Dr. Suess's Birthday!
- 3-6-23 – Donna Painter started a 4-week Yoga chair and mat class on Mondays. Paid for by the Covid-19 Grant through the Henderson County Health Department.
- 3-7-23 – Sarah took the Bookmobile for an oil change at Flatt Tire for \$83.99, they used Full Synthetic Oil.
- 3-8-23 – Director Lambert and Tee went to RSA Day at Washington Public Library.
- 3-11-23 – Donna Painter hosted an Insta Pot class at the library with 11 in attendance. Paid for by the Covid-19 Grant through the Henderson County Health Department.

- 3-14-23 – St. Patrick’s Day themed Storytime and John Mabon from Birth to 5 Illinois came and did a sensory activity with the kids. They dug through green Orbis to find gold coins.
- Summer Reading begins May 30– July 18, 2023, the theme is “Find Your Voice.”

Next meeting is May 1, 2023, at 5:00 p.m.