

APRIL 2022 AGENDA

1. Call to Order – **Monday, April 4, 2022**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Bates	_____ Fisher	_____ Roessler
_____ Eisenmayer	_____ Painter	_____ Russell
	_____ Pullen	
3. Meeting with staff member Loreena Baker and Brenda Tee
4. Minutes of March 7 meeting.
5. Minutes of the Emergency Meeting March 21
6. Minutes of the Emergency Meeting March 28
7. Financial Report for March.
8. Circulation for March.
9. Board – Thank You
  - Sharon Eisenmayer has served for 10 years as board Secretary
  - Judy Roessler has served for 6 years as Board Treasurer, and 3 years prior 2005-2008 total 9 years
  - Susan Bates has served for 4 years as board trustee
10. Board – Welcome upon confirmation from the Henderson County Board
  - Brooke Day, 6-year term April 2022 – April 2028
  - Miranda Gullberg, 6-year term April 2022 – April 2028.
11. Board positions –
  - Does anyone want to make a change with current positions:
  - President – Diana Russell, April 2024
  - Vice-President – Thomas Pullen, April 2027
  - Secretary – Charleen Fisher, April 2028
  - Treasurer – Open position
  - Trustee - Jennifer Painter, April 2027
  - Trustee – Brooke Day, April 2028
  - Trustee – Miranda Gullberg, April 2028
  - Trustee- Open position, term expires 2024
12. 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

13. Fancy Nancy Tea Party scheduled for Tuesday, April 12, 2022, held at The Barn at Fairview Acres, Biggsville

- Thank you to Dan & Cristy Potts for the venue rental discount rate total \$0.00
- Photo Booth - Anya Durkee will be taking the group pictures
- Volunteers – table hostesses, Miss Blackhawk Valley queens, Henderson County Fair queens, several ladies and high school and middle school girls will help.

14. Bookmobile

- What will be done with the 2009 Bookmobile – trade in or go out for sealed bids. Travis Pence will give us a quote for the value
- Insurance – keep the Commercial Auto policy as we continue to use our own personal vehicles. Once we purchase the 2020 cargo van, Bi-County Ins will
- Yemm purchased the 2020 RAM Pro Master Van High Roof
- Stronghurst Collision & Refinish – Travis Pence will be available to move shelving from 2009 truck to the 2020 van. He will insult the walls with Styrofoam board, hang wall paneling, add an outlet and another light. He will move as much of the interior of the 2009 as he can into the 2020 van. He will be able to start this project the week of April 11<sup>th</sup>.
- West Central Elementary School – hold a contest to have the children design the outside logo on the Cargo Van.

15. Folding Chairs (13)

- Padded folding chairs have holes in vinyl/or sides splitting.
- Terri Bowman came to measure and took the chairs with her to order fabric.

16. Long Term Goals

- Flooring in front of the circulation counter and children's area
- Study Room
- Additional Parking

17. Memorial

- Wish List

18. Hoopla

- 3-9-22 – Launch call with Director Smith, Allaman and Baker
- Soft launch for employees March 15 - March 20 to use and get familiar
- Going Live for patrons on March 21

19. Other –

- 2-14-22 – Lego Challenge winners announced. Each category received: 1<sup>st</sup> place, 2<sup>nd</sup> place, Most Creative and Overall Appearance – prizes to be awarded.  
5 & under – 1. Carson Gullberg, 2. Beau Guile  
-6-11 years old – 1. Mathias Thompson 2. Zella Scott  
-12 years old and up – 1. Lillian Higgins 2. Amanda Mohr
- 3-4-22 – Raritan State Bank held 2 sessions on Bank Fraud
- 3-7-22 – Director Smith spoke with Ross Bigger and they are hoping to get a shipment in the next couple of weeks with the big generators.
- 3-8-22 – Director Smith attended the IMRF webinar on benefits
- 3-10-22 – Speaker Jeff Lox presented a program on Illinois Wild Mammals, trapping and fishing. 23 in attendance
- 3-17-22 – Speaker JudyAnn Morse presented a program on Annie Wittenmyer: Social Reformer 9 in attendance
- Summer Reading begins May 31– July 19, 2022, the theme is “Read Beyond the Beaten Path”. Donation list of items for crafts is on the front counter.

Next meeting is May 2, 2022, at 5:00 p.m.