

MAY 2023 AGENDA

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

_____ Day	_____ Gullberg	_____ Painter
_____ Escorcia	_____ Hinshaw	_____ Russell
3. Board meets with Sarah Cassiday
4. Minutes of the April 3, 2023 meeting.
5. Financial Report for April.
6. Circulation for April.
7. IMRF – Preliminary Notice of IMRF Contribution Rate for Calendar Year 2024 – 8.76%.
8. Preliminary Working Budget FY2023-24.
9. Board Mileage checks. Mileage .65 cents per mile.
10. Staff -
 - Review staff salaries FY2023-2024.
 - The new minimum wage goes into effect January 1, 2023 for those 18 years and older to \$13 per hour and those under 18 years of age who have not worked more than 650 hours during a calendar year will be paid \$10.50 per hour from Jan. 1, 2023 through December 31, 2023.
 - High School student Kaya Broadwater will be 18 in September.
11. RAILS
 - Find More Illinois participation fee is \$400 for FY2024 (July 1, 2023 – June 30, 2024) The library chose not to renew this subscription because we found our patrons were not using it.
12. Security Cameras
 - FSS Electronics – 3/30/23
 - MTC – 4/11/23
13. Decennial Committee
 - Any questions about the notes.

14. Summer Reading begins May 30, 2023, through July 18, 2023. The theme for this year is “Find Your Voice”
- READSquared app - Crafts & STEM projects – Summer Olympics Night June 8 – Tie-Dye T-shirts June 29 – Stepping Stones July 11 – End of Summer Party July 15
15. Memorial Tree with names on leaves. The total cost would be around \$80, is this something we want to pursue?
16. Other –
- 4-3-23/4-4-23 – Thompson Brothers Painting came and painted the entire library with a fresh coat of paint.
 - 4-4-23 – The library was a polling place for the local elections.
 - 4-8-23 – Donna Painter held an Air Fryer class at 10:00am with 14 in attendance.
 - 4-8-23/4-15-23 – We held our Spring Book Sale and made over \$700.00
 - 4-18-23 – Director Lambert did an Earth Day themed Storytime and an Earth painting craft afterwards.
 - 4-20-23 – Allied Termite & Pest Control came to the library to do their semi-annual inspection and spray for \$90.00
 - 4-24-23 – Cherry Simmons came and started the mural for the Children’s area.
 - 4-25-23 – Gina Raymond from the ROE came to the library and did “A Very Hungry Caterpillar” storytime with the families, and everyone received a free copy of the book to take home.

Next meeting is June 6, 2022 at 5:00 p.m.

MAY 2023 AGENDA

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

_____ Day	_____ Gullberg	_____ Painter
_____ Escorcia	_____ Hinshaw	_____ Russell
3. Board meets with Sarah Cassiday
4. Minutes of the April 3, 2023 meeting.
5. Financial Report for April.
6. Circulation for April.
7. IMRF – Preliminary Notice of IMRF Contribution Rate for Calendar Year 2024 – 8.76%.
8. Preliminary Working Budget FY2023-24.
9. Board Mileage checks. Mileage .65 cents per mile.
10. Staff -
 - Review staff salaries FY2023-2024.
 - The new minimum wage goes into effect January 1, 2023 for those 18 years and older to \$13 per hour and those under 18 years of age who have not worked more than 650 hours during a calendar year will be paid \$10.50 per hour from Jan. 1, 2023 through December 31, 2023.
 - High School student Kaya Broadwater will be 18 in September.
11. RAILS
 - Find More Illinois participation fee is \$400 for FY2024 (July 1, 2023 – June 30, 2024) The library chose not to renew this subscription because we found our patrons were not using it.
12. Security Cameras
 - FSS Electronics – 3/30/23
 - MTC – 4/11/23
13. Decennial Committee
 - Any questions about the notes.

14. Summer Reading begins May 30, 2023, through July 18, 2023. The theme for this year is “Find Your Voice”
- READSquared app - Crafts & STEM projects – Summer Olympics Night June 8 – Tie-Dye T-shirts June 29 – Stepping Stones July 11 – End of Summer Party July 15
15. Memorial Tree with names on leaves. The total cost would be around \$80, is this something we want to pursue?
16. Other –
- 4-3-23/4-4-23 – Thompson Brothers Painting came and painted the entire library with a fresh coat of paint.
 - 4-4-23 – The library was a polling place for the local elections.
 - 4-8-23 – Donna Painter held an Air Fryer class at 10:00am with 14 in attendance.
 - 4-8-23/4-15-23 – We held our Spring Book Sale and made over \$700.00
 - 4-18-23 – Director Lambert did an Earth Day themed Storytime and an Earth painting craft afterwards.
 - 4-20-23 – Allied Termite & Pest Control came to the library to do their semi-annual inspection and spray for \$90.00
 - 4-24-23 – Cherry Simmons came and started the mural for the Children’s area.
 - 4-25-23 – Gina Raymond from the ROE came to the library and did “A Very Hungry Caterpillar” storytime with the families, and everyone received a free copy of the book to take home.

Next meeting is June 6, 2022 at 5:00 p.m.