

JULY 2023 AGENDA

1. Call to Order – **Monday, July 10, 2023**, at 5:30 p.m. at the Library.
2. Roll Call

_____ Day	_____ Hinshaw	_____ Russell
_____ Escorcia	_____ Painter	_____ Titus
_____ Gullberg		
3. Minutes of June 5th meeting.
4. Financial Report for June.
5. Circulation for June.
6. Preliminary Annual Budget & Appropriations Ordinance 23-3 for FY23-24.
 - 6-28-23 – Allaman emailed the Public Hearing Notice to the Quill for the July 5th Issue.
7. Per Capita Grant Award
 - On 6-29-22 received the Award letter from Jesse White, Secretary of State for the FY2022 Illinois Public Library Per Capita Grant in the amount of \$9,426.73. Over \$18 million is being awarded this year to Illinois public libraries this year. With that in mind, libraries have until August 15, 2023, to expend FY2022 per capita funds. The FY2022 expenditures report must be submitted with the FY2024 application, due January 30, 2024.
8. The annual Audit report with Cavanaugh, Davies, Blackman & Cramblet, Monmouth, IL is scheduled to be returned by October.
9. FOIA request – Request from SmartProcure, a commercial FOIA request for any and all purchasing records from 1/3/2018 to current. I had to produce the requested documents within 21 business days to their email request. I received the email at 3:22 pm on June 29, 2023 and will return the request by July 7, 2023.
10. Cost Break Down of Conferences for the Director
 - Director’s University
 - Association of Rural and Small Libraries
 - Illinois Library Association
11. Summer Reading
 - 6-8-23 – Outdoor Summer Olympics – games like; hula hoops, gunny sacks, frisbees, and ring toss, roasted hot dogs and had cookies and popsicles with 23 in attendance.
 - 6-27-23 – Anna Sharp, Illinois Ag in the Classroom teacher held a presentation on Dairy and where it comes from, in the meeting room after Storytime. She had lots of crafts for the kids to do or take home, and everyone got ice cream and cheese sticks.

- 6-30-23 – 131 t-shirts were tie-dyed
- 6-30-23 – 134 registered
- 6-30-23 – 102 have met their first level reading goal
- 6-30-23 – 98,842 pages read
- 7-11-23 – Stepping Stones will be from 11am-1pm after Storytime.
- 7-15-23 – Outdoor Summer Reading party will be from 10:00am-noon. I will need 4 board members to work the lunch

12. Other –

- 6-03-23 – Director Lambert did a Storytime at Stronghurst park for the Stronghurst Booster Club Fun Day.
- 6-10-23 – Donna Painter held a class on Herbs – How to use them and grow them with 6 in attendance.
- 6-15-23 – Director Lambert attended the first Virtual Meetup for Director’s University.
- 6-22-23 – Rudy Vallejo – Kickapoo Eagle Dance did a presentation on Bald Eagles, and his tribe. The kids and adults got to wear the regalia, dance around, and even play some instruments. We had 31 in attendance.
- 6-29-23 – Director Lambert attended the second Virtual Meetup for Director’s University.
- 6-29-23 – Director Lambert put together 60 bags from the Henderson County Library for the ROE to handout at their Summerfest in a couple weeks.

Next meeting is August 7, 2023, at 5:30 p.m.