

Library will be closed the following dates in 2023: January 2, May 29, July 4, September 4, November 23, December 25, and December 26 and January 1 and 2, 2024.

The library received a written proposal from Lionberger Renewable Energy for solar panels for the library.

10/8/21 - Secretary of State and State Librarian Jesse White awarded the FY2022 grant for \$24,873.00 in support of *Restoring the Librarian*. Director Smith wrote the grant for a whole building generator. 9/29/22 – Bigger Electric hooked up the new power meter, ran electricity to the generator. 10/14/22 – Director Smith submitted the Quarterly Grant Report to the IL State Library. 10/18/22 – Advanced Plumbing ran the natural gas line to the generator. 10/20/22 – Director Smith submitted the Encumbrance Report to the IL State Library. 10/21/22 – Bigger Electric hooked up the generator.

Emergency Connectivity Fund Program – We have received no money at this time. Our representative stated, the issue is with US Cellular.

Aspen Energy – Electric bill third party rate. Director Smith signed a 48-month contract, rate is \$0.11796 April 2023-2027.

Johnson Controls/MTC Communications – 10/10/22 – MTC Communications installed the phone line to the Fire Alarm System. 10/18/22 – Johnson Controls hooked up the fire alarm system to the new phone line. 10/22/22 – 6:35pm Director Smith received a phone call from Johnson Controls that there was an event with the monitor. She was asked if she wanted them to continue the call chain. Director Smith declined and drove to the library to check. Director Smith was able to reset the system.

SWANK Movie License – Annual license group form needs to be submitted to RAILS between October 1 and November 30, 2022. Renew license will be valid 1/1/23-12/31-23. Movie License paid through RAILS to receive the discount. Libraries will receive their license and invoice from RAILS in January 2023 for \$364.

PROP B: The board approved Renewing the subscription Fisher approved and it was seconded by Pullen. All members were in favor.

2022 Gingerbread House Decorating Days:

To-Go Pick-up

In House

November 23rd and 25th – 9a.m.-5pm

December 1st and 2nd – 1pm-7pm

November 26th - 9am-1pm

December 3rd – 8am-12pm

11/2/22 – Candy will begin being bagged. 11/9, 10, 11, and 14. Houses will begin being built. 9x9 Cardboard pieces have been ordered from Midwest Fibre, Viola, IL. 11/1/22 – Flyers will be delivered to West Central Elementary School and the Middle School.

12/10/22 – 9:30-11:30am will be Breakfast with Santa.

10/18-20/22 – Illinois Library Association Conference was held at Rosemont. Director Smith was unable to attend. 10/24-26/23 – Illinois Library Association Conference will be held at the BOS Center in Springfield, IL.

9/14-17/22 – Association of Small and Rural Libraries Conference was held in Chattanooga, TN. Director Smith was unable to attend. In 2023, it will be held in Wichita, KS on Sept. 20-23.

Per Capita Grant Requirements – The Per Capital and FY2021 Expenditures Report application will be available online October 1, 2022 and will be due on January 30, 2023.

FY2023 Requirements

Annual Report – The library must have a current Illinois Public Library Annual Report (IPLAR) on file with the Illinois State Library. The IPLAR deadlines are detailed in the Illinois Compiled Statutes (ILCS).

For the municipal (city, incorporated town, village, or township) libraries, the report shall be submitted within 60 days after the expiration of the fiscal year [75 ILCS5/4-10].

For public library districts, the report shall be submitted on or before 9/1, of each year [75 ILCS 16/30-65]

Non-compliance/non-submission of the IPLAR is a violation of Illinois library law and jeopardizes a public library's receipt of grant funding from the Illinois State Library, Grants affected include, but are not limited to, Pluck Library Per Capita and Equalization Aid; Live and Learn Public Library Construction; and Library Services and Technology Act (LSTA).

Standards Chapter Review – Library board and director to review "Serving Our Public 4.0 Standards for Illinois Public Libraries" all 13 chapters. November – Ch. 1-3. December – Ch. 4-9. January - Ch. 10-13

Henderson County Health Department – COVID-19 Response Grant (Escape Room/Yoga) - There will be no charge for the next set of Yoga classes.

Others – The library has decided there will be no party for the Adult Reading Club.

Fancy Nancy will be held on Tuesday, March 21, 2023 at The Barn at Fairview Acres. The library will be able to decorate The Barn on Monday March 20, 2023.

The ROE will be collaborating with the library once a month during Story Time through 2025. This collaboration allows the library children the ability to use toys previously used at Small Worlds in Stronghurst.

Meeting was adjourned at 7:10 pm. Next meeting is December 5th at 5:00 pm