

Henderson County Library Board of Trustees  
April 4, 2022

President Russell called the meeting to order at 5:05 p.m. Present were Bates, Eisenmayer, Fisher, Painter, Pullen, Roessler, Russell, Day, Gullberg, Hinshaw, Director Smith and Accounting Clerk Hilligoss.

The board met with staff members Baker and Tee to discuss suggestions for the library.

Fisher moved with a second by Bates to approve the March 7, 2022 special meeting. Motion carried.

Painter moved with a second by Fisher to approve the March 21, 2022 emergency meeting. Motion carried.

Pullen moved with a second by Bates to approve the March 28, 2022 emergency meeting. Motion carried.

Financial Report: Current assets are \$443,274.56. Expenses for March were \$20,228.18. Income for March was \$3,267.78. Raritan CD#1 balance \$56,158.99. Raritan CD#2 balance \$51,632.84. Bank of Stronghurst CD#1 balance \$53,298.25. Bank of Stronghurst CD#2 balance \$53,580.83.

Prop A; Eisenmayer moved with a second by Fisher to accept the financial report. Roll was called and motion carried.

Circulation for March

Library checkouts	2538	Bookmobile checkouts	760
Interlibrary loans in	423	Interlibrary loans out	372
Total circulation	3298		
E-books checkouts	185	E-read Illinois	46
Library attendance	583	Bookmobile attendance	101
Curb attendance	2	New users	9
Hoopla circulation	25		

The board thanked the following retiring board members for their service.

Sharon Eisenmayer 10 years

Judy Roessler 9 years

Sue Bates 4 years.

Director Smith welcomed new board members Brooke Day, Heather Hinshaw and Miranda Gullberg.

Board positions for FY 2022-2023 and term limits

President - Diana Russell, April 2024

Vice President – Thomas Pullen, April 2027

Secretary – Charleen Fisher, April 2028  
Treasurer – Jennifer Painter, April 2027  
Trustee - Brooke Day, April 2028  
Trustee - Miranda Gullberg, April 2028  
Trustee - Heather Hinshaw April 2024

Open Meetings Act training must be successfully completed within 30 days after a public body adds an additional employee, officer or member. The training is available free of charge on the main page of the website(<https://foiapac.ilag.gov/>). The three new board members will need to complete the electronic online training.

The Fancy Nancy Tea Party will be held on Tuesday, April 12, 2022 at the Barn at Fairview Acres in Biggsville, IL. A big thank you to Dan and Cristy Potts for allowing us to use the venue rent free. Anya Durkee will be taking the group pictures. There are many volunteers that make this event happen such as table hostesses, Miss Blackhawk Valley queens, Henderson County Fair queens, several ladies, high school and middle school girls.

Bi-County Ins advised us to keep the commercial auto policy in place as the library continues to use our own personal vehicles to deliver books previously delivered by the bookmobile. On April 4, 2022 the library purchased a 2020 RAM Pro Master Van High Roof from Yemm dealership, Galesburg, IL. Director Smith will take the 2020 RAM Pro Master and the 2009 Ford 450 truck to Stronghurst Collision to refinish the walls insulated, wood paneling hung, adding an outlet, installing a light and moving the shelves from the old bookmobile to the new van. This project will start the week of April 11, 2022. The library will hold a contest to have the West Central Elementary School and Middle school children design the outside logo on the new van.

Terri Bowman took 13 folding chairs that needed new vinyl on the seats. She will donate her labor for this project and the library will pay for the material and the shipping.

Director Smith provided the board with a list of items that could be purchased with the memorials and donations.

On March 9, 2022 Director Smith, Allaman and Baker had a launch call with Hoopla. A soft launch for employees to use and get familiar with Hoopla was on March 15 through March 20, 2022. Hoopla went live for patrons on March 21, 2022.

Other –

- The library is a polling place for the primary election on Tuesday June 28, 2022.
- Director Smith received a FIOA request on March 24, 2022 and responded to the request on March 25, 2022.

- The library was awarded part of a grant for STEM crafts for this summer. The grant was written by Sharon Graham through the Illinois Department of Public Health.
- On March 24, 2022 Hiiligoss completed the 2022 census for a Government Survey of Public Employees and Payroll.
- 2-14-22 – Lego Challenge winners announced. Each category received: 1st place, 2nd 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. The end of summer reading party will be Saturday July 16, 2022.

Meeting adjourned at 6:40 p.m.

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

Respectfully submitted,

Sharon Eisenmayer, Secretary

