

Henderson County Library Board of Trustees  
May 2, 2022

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

The board met with staff member Mary Allaman. She noted that being open Thursday evenings was working well.

Pullen moved with a second by Painter to approve the minutes from the April 4, 2022 meeting. Motion carried.

Financial report:

Current assets as of April 30, 2022 are \$374,143.15. Expenses for April, 2022 were \$71,880.04. Included in these expenses was the purchase of the 2020 Dodge van to be used as the Bookmobile. The cost of the van was \$52,029.00. Income for April was \$2748.73.

Raritan CD#1 has a balance of \$56,182.84, Raritan CD#2, \$51,656.96, Stronghurst CD#1 \$53,298.25, and Stronghurst CD#2, \$53,627.07.

Prop A: Painter moved with a second from Hinshaw to approve the financial report. Roll was called and motion carried.

Circulation for April 2022

Library Checkouts	2131	Bookmobile Checkouts	1079
Interlibrary loans in	274	Interlibrary loans out	313
E-books checkouts	196	E-read Illinois	34
Library attendance	519	Bookmobile attendance	103
Curbside attendance	3	New users	8
Hoopla checkouts	23	Meeting room use	2
Library spaces use	16	Website visits	517

We spent \$138.00 for Hoopla in April.

The board discussed the working budget for 2022-2023. Vote will be next month.

I.M.R,F contribution rate for 2023 will be 11.7%. Previous year rate was 13.77%

Mileage checks were distributed to the board members for last year.

The board discussed the payroll for the next calendar year.

Statement of Economic Interests were completed by board members and sent to the Henderson County Clerk.

We are waiting for the walls to be insulated, white board to be hung, shelving units to be installed, lights, outlets . Grab bar, and a protective cage to be installed on the new Bookmobile.

RSA membership fees are due.

Prop B: Fisher moved with a second from Gullberg to pay the \$1760.00 for the membership dues. Roll was called and motion carried.

Alliance Digital Media Library fees for 2022-2023 will be 11 cents per patron in our county population. 2020 census for Henderson County is 6391. Our cost will be \$703.00

Prop C: Day moved with a second from Pullen to pay this fee. Roll was called and motion carried.

Steve Futrell continues to work with Director Smith on the E-rate funding and the Emergency Connectivity Funds. These are for the internet, laptops and hot spots used by the library and patrons. The library has received \$3543.68 by electronic transfer.

Director Smith will request a copy of the new contract for the copy machine from Advance Business System.

The Summer Reading Theme for 2022 is "Read Beyond the Beaten Path". The dates are May 31-July 22,2022. Outdoor family night is June 9. Stepping stones will be made June 6. Tie Dyed Shirts will be made June 23. Party will be July 16.

Fancy Nancy Tea Party was held at the Barn at Fairview Acres on April 12, 2022 at 6:30 p.m. There were 208 in attendance. There were 19 tables with 21 hostesses. There were also 4 volunteers and 7 staff working.

Memorial Plaque was tabled for now.

Meeting adjourned 6:45 p.m.

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

Respectfully submitted,

Charleen Fisher, Secretary Pro-tem