**Weldon Public Library District Board Meeting Minutes For July 19, 2022**

The meeting was called to order at 7:02 by Vice-President Alycia Brockman.

Roll Call: Danielle Barton, Susan Westray, Christi Baker, Alycia Brockman and Bob Walters were present. Amanda Walters and Sandra Sanders were absent .

Following a reading of the minutes, there was a motion by Susan Westray, second by Christi Baker, to accept the minutes as presented with two minor clarification corrections. The vote was 5-0.

No one was present for the public forum item on the agenda.

There were no closed session items for the board to consider.

**TREASURER'S REPORT:** was given by Treasurer Christi Baker .

The June 1, 2022, beginning balance was $27,166.10. Receipts for the month of June amounted to $3,117.67. Disbursements for June were $8,573.11. The Liability Fund received a $720.00 distribution. This activity resulted in an ending balance on June 30, 2022, of $20,990.56. July bills totaled $11,080.67 and total payroll was $3,616.53. There was a motion by Susan Westray, second by Danielle Barton, to accept the Treasurer's Report as presented. The vote was 5 - 0.

**LIBRARIAN'S REPORT:** was given by Librarian Lori Rich.

Summer Reading update: The Pre-K - 1st grade winner was Clara Brubaker with 3023 pages read. The 2nd grade - 5th grade winner was Kristin Atteberry with 7683 pages read. The 6th grade and up class was won by Dalaney Baker with 5962 pages read. There were 41 Pre-K through 5th grade kids signed up, and 12 kids in the 6th grade and up. The whole group read a total of 54,690 pages.

The Back to School Bash was held July 20th at the fire house due to wind.

The library received $1760.00 in cash donations, and $500.00 worth of snacks donated by County Market. The Bouncers cost $500.00. The total of supplies, food, programs and prizes was $1130.82. There was $129.18 remaining .

Total money collected for the month of June for snacks, copies and replacements was $256.35.

The month of June Cloud statistics were 19,580 e-books, 11,176 e-audiobooks and 1,587 pay­ per -use e-audio books.

Cloud money to be used for books, for FY 22 was $225.00.

The bi-monthly report shows a decrease in activity at the library. Circulation, patron attendance, computer usage, and reciprocal borrowers were all down compared to this time period last year. Reference questions were up.

Our FY Per Capita Grant Award this year is $1,017.75.

Lori has purchased a new router and it has been installed and is operational.

The ILLINET/OCLC Renewal/Agreement for $216.00 has not been received as yet.

# OLD BUSINESS

# Open Meetings act training still not complete. Bob Still can't access training site. The plan to get some free desks from Greenville Library has fallen through for now.

# The automatic doors for handicap access have been installed. They cost $5,667.00 plus $650 for Travis Boley labor.

# The Capital Assets Policy follow-up was tabled until next month's meeting.

# Per Capita Grant requirements: Alycia summarized Chapters 1& 2, Danielle chapters 9 & 10 and Susan chapter 11.

# Harris Electric performed the Generator Upkeep maintenance for $541.00. They installed a new battery, changed o.il and the spark plug. Should be done every 2 years.

# IMRF Audit follow-up for Brandi revealed she did not qualify. She was given a refund of the money that was withheld.

# NEW BUSINESS

# The public hearing notices for our proposed budget were signed and ready for publication. The board reviewed proposed Building Maintenance Ordinance 22-03. There was a motion by Susan Westray, second by Danielle Barton, to accept as proposed. The vote was 5 - 0.

# The board reviewed our Budget Appropriation Ordinance 22-04. There was a motion by Susan Westray, second by Danielle Barton, to accept the budget as proposed. Vote 5 - 0.

# Our library will celebrate our 100 year Anniversary on Saturday, Sept. 17, from 1 to 3 PM.

# There were no suggested topics for future meetings. There was a motion for adjournment by Susan Westray, second by Christi Baker, the vote was 5 - 0. Meeting adjourned at 8:51 PM.

# Respectfully Submitted,

Robert Walters, substitute acting secretary