

Edward Chipman Public Library Board Meeting

October 18, 2018

- I. Call to order: In President Judd's absence, Koch acted as president. Koch called the meeting to order at 7:00 p.m. Roll call was taken with board members: Koch, Lund, Lovell, Schurman, and Schroeder, as well as director Adkins in attendance.
- II. Secretary's Report: The Secretary's report was reviewed. A motion was made by Schurman, and seconded by Koch.
- III. Treasurer's Report: The financial report for September was reviewed. The third installment of taxes was received. Lovell motioned that we accept the financial report and Schroeder seconded it. The financial report was accepted.
- IV. Librarian's Report:
 - A. The first round of microfilm is back from being digitized. 24 rolls were digitized.
 - B. The JeNeir librarian and Adkins applied for a RAILS grant for Tumblebooks.
 - C. The library will take part in the Bordertown Hauntings October 27th from 12:00-4:00 p.m.
 - D. The library received a reward from Main Street Momence for outstanding signage.
 - E. Directional signs for the library have now been hung by IDOT around town.
 - F. The fax copying service is up this month.
- V. Old Business
 - A. April 2, 2018 elections: All present board members running for re-election have their election papers.
 - B. The Levy was prepared and presented. A vote will be taken at the next meeting.
 - C. The Annual Financial Report (Audit) was presented. Lovell motioned to accept the Annual Financial Report. Koch

seconded the motion. All members present voted in favor of accepting the Annual Finance Report.

- VI. New Business: No new business was presented.
- VII. Adjourn: Lund motioned to adjourn. Koch seconded the motion. The meeting adjourned at 7:41 p.m.