

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL.
February 22, 2022

I. Call to order: Schurman called the regular session meeting to order at 7:05p.m. Roll call was taken with board members: Kistler, Lovell, Lund, Maldonado, Schurman as well as director Adkins in attendance.

II. Public Comments: None

III. Secretary's report: The Secretary's report was reviewed. A motion was made by Maldonado and seconded by Schurman to accept the Secretary's report as written.

IV. Treasurer's Report: The financial report for January was reviewed. Last month's statement was corrected with materials now put in the correct category. Schurman motioned that we accept the financial report for January as written and Lovell seconded it. The financial report for January was accepted.

V. Librarian's Report

1. Two teenagers are helping out at the library. One is getting volunteer hours for the Career Center and the other will be going on payroll.
2. The census shows that the library district is down approximately 687 people. This could result in approximately \$1000 less in grant money.
3. All trustees need to send OMA training certificate to Adkins.
4. Credit card was hacked but the situation has been taken care of.
5. There was a FOIA request for contract work. Adkins worked with Denton for a response. We don't currently have any future work that meets the requirements of the FOIA.
6. The School District and the Library plan on renewing the agreement for students to use the Axis 360 program.
7. Story time was canceled twice in January for snow and worker sickness.
8. The teens' Zombie night was a huge success.
9. There are several upcoming events at the library such as a nutrition class, Oreo Cookie day, and local author's night.

10. Masks will still be available and the library will continue with a soft approach allowing patrons to make the choice.

Schurman motioned to accept the Librarian's report; Kistler seconded the motion.

VI. Old Business

1. Names were submitted to the County Clerk's office for the Statement of Economic Interest. The County Clerk's office will send out emails in March.
2. OMA training update: See Librarian's Report

VII. New Business

1. None

VIII. Closed Session: None

IX. Adjourn

Lund motioned that the regular scheduled meeting be adjourned and Maldonado seconded. The meeting adjourned at 7:28 pm.