

**Edward Chipman Library Agenda**  
**126 N. Locust St. Momence, IL.**  
**March 23, 2022**

I. Call to order: In the absence of Schurman, Kistler called the regular session meeting to order at 7:07p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, McMillan 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 Lund and seconded by Kistler to accept the Secretary's report as written. Motion carried.

IV. Treasurer's Report: The financial report for February was reviewed. Johnson motioned that we accept the financial report for February as written and Kistler seconded it. The amount of automatic payroll was adjusted to cover automatic payments. The financial report for February was accepted.

V. Librarian's Report

1. Trustees were reminded to make sure they are using library email for library business.
2. Zombie night was a big success again. This event will occur again on April 9th.
3. Library numbers are back up post covid.
4. Kevin McNulty participated in an author's night. Great presentation occurred and a book was donated to the library.
5. Nutrition night is coming up March 23. They will cook a meal and talk about healthy eating. The dieticians from Riverside will host this event.
6. Midland State Bank discussing hosting classes at the library. One of the classes will be on debt management. This will be in May. These will be educational only and nothing sold and noone pressured.
7. Mario Kart tournament will be on Saturday.
8. Virginia Mitchell will teach a quilting class. This will be April 5.
9. Plushy sleepover will once again be in April.

10. Summer reading is being planned with a theme of Beach Party.
11. Shredding guy will be coming in May.

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

#### VI. Old Business

1. Statement of Economic Interest Email has been sent. Please complete. They start fining in May.
2. Schurman is now added to the Municipal account for signatures.

#### VII. New Business

1. Next month Board will review Closed session minutes as mentioned in OMA.

VIII. Closed Session: None

#### IX. Adjourn

Lund motioned that the regular scheduled meeting be adjourned and McMillan seconded. The meeting adjourned at 7:29 pm.