

Edward Chipman Library
126 N. Locust St. Momence, IL.
September 27, 2022

- I. Open Meeting on Appropriation
 - A. Call to Order: Schurman called the meeting to order at 6:50 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, Maldonado, McMillan and Schurman present as well as director Allen and lawyer Denton in attendance.
 - B. Discussion on Appropriation: The main increase was in salaries and utilities. Payroll taxes were up a bit. Other categories were decreased such as building maintenance.
 - C. Vote: Schurman motioned we accept the Appropriation as written and Lovell seconded the motion. All present members voted in favor of accepting the Appropriation as written.
 - D. Adjourn: Schurman motioned that we adjourn the Appropriation meeting at 7:03 p.m. McMillan seconded the motion. The meeting was adjourned.

Regular Session:

I. Call to order: Schurman called the regular meeting to order at 7:04 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, Maldonado, McMillan and Schurman present as well as director Adkins and lawyer Denton in attendance.

II. Public Comments: None

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

IV. Treasurer's Report: The financial report for August was reviewed. The Levy will be discussed in October and voted on in November. Money will be transferred from savings to checking. Grant money was received. Schurman motioned that we accept the financial report for August as written and Maldonado seconded it. The financial report was accepted.

V. Librarian's Report

1. A new vacuum was purchased for maintenance.
2. Mediacom will be the provider of the library's internet and phone service. ATT increased their rates to approximately \$120 more a month. Adkins tried to get a better price from ATT but ATT would not adjust the price. There is a 3 year contract with Mediacom.
3. Sing-a-long is going well.
4. 73 people attended the last Lego night.
5. 21 teenagers attended Zombie Night.

VI. Old Business

1. None

VII. New Business

1. Vote on Basement Sale of unused items: This will not be a sale but a request of donation in order to decrease the amount of surplus items being stored. This event will take place on Friday, September 30 and Saturday, October 1. Lovell motioned the library hold this 2 day event accepting donations for surplus materials. Kistler seconded the motion. All present board members voted in favor of this 2 day event.

VIII. Closed Session

1. None

IX. Adjourn: Schurman motioned that the regular scheduled meeting be adjourned; McMillan seconded the motion. The meeting adjourned at 7:22 p.m.