

**Edward Chipman Public Library Minutes**  
**126 N. Locust St. Momence, IL.**  
**February 28, 2023**

I. Call to order: Schurman called the regular meeting to order at 7:00 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, Maldonado, McMillan, and Schurman present as well as Director Allen.

II. Public Comments: None

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

IV. Treasurer's Report: The financial report for January was reviewed. Questions were asked regarding charges from Mediacom. It was split to show the internet and phone on the financial report. AT&T was out of contract for a few weeks and are charging an excessive amount because of being out of contract. Allen will contact Denton regarding the situation. Schurman motioned to increase the automatic payroll deduction amount to \$3500. Lovell seconded the motion. A roll call vote was taken and the vote was unanimous. Lund will call to increase the automatic payroll to \$3500. Schurman motioned to accept the report. Maldonado seconded. The Treasurer's Report for January was approved.

V. Librarian's Report

1. Quilting class is coming in March.
2. Lego Night had 20 attendees in January.
3. Preparations for summer reading have begun. Birds of Prey ladies will come in July. They will do a story time before that is connected to birds.
4. New families are coming to Story Time/Sing aLong.

McMillan moved to accept the librarian's report; Lovell seconded it. Motion passed.

VI. Old Business

1. Statement of Economic Interest will be sent to emails in March.

VII. New Business

1. Kistler says author willing to come and speak on a book he has written on Laura Ingalls Wilder.

VIII. Closed Session: None

IX. Adjourn: A motion to adjourn was made by Lund and seconded by McMillan. Meeting was adjourned at 7:29 p.m.