

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL.
August 27, 2024

I. Call to order: Schurman called the meeting to order at 7:08 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, Maldonado, McMillan and Schurman, as well as director Perkins present.

II. Public Comments: None

III. Secretary's report: The secretary's report for July was reviewed. Schurman motioned that we accept the July minutes as written. Maldonado seconded the motion. The secretary's report for July was approved.

IV. Treasurer's Report: The Appropriation is prepared and ready to be discussed. The treasurer's report for July was reviewed. Lovell motioned that the July financial report be accepted. Schurman seconded the motion. The financial report for July was approved.

V. Librarian's Report

1. 668 people attended the Summer Reading events this summer.
2. 995 total attending events in July.
3. There were 20 new cards issued.
4. The Stem Agreement was approved by Attorney Denton. It must be signed once and then kept on file to use the Stem supplies.
5. The Ebesco Data Base is ready to use in the library. The library now has access through the State Library Association.
6. 70 people attended the Foam Party. Director is considering having this as an opening activity for summer reading next summer.
7. T-Rexplorers will be at the library Sept. 14.

VI. Old Business:

- 1.

VII. New Business

1. Discuss Appropriation: The new Appropriation is a little higher on salaries. The Appropriation has been put in the Progress Reporter. The Board will meet at 6:45 pm. on Sept. 24.
2. One of the employees is seeking less hours. Because of this, there may be a need to hire another part time desk clerk/circulation employee. We will table hiring of employees for now, but we will discuss it at a later date.
3. There are changes needed in the lighting. Two proposals were presented. Lund motioned that we accept option 2. Schurman seconded the motion. A roll call vote was taken. All were in favor of approving option 2. This will be paid for from the Reserve Fund.
4. Two Trustees looked through the secretary's binder and completed the Secretary's audit.

VIII. Closed Session: None

IX. Adjourn: Lund motioned the meeting be adjourned. Kistler seconded the motion. The meeting ended at 7:41 pm.

Submitted by:

Jodi Lovell

Edward Chipman Public Library Board Secretary