

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL.
September 24, 2024

- I. Open Meeting on Appropriation (6:45 pm)
 - A. Call to Order: Schurman called the meeting to order at 6:45 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund and Schurman, as well as director Perkins present.
 - B. Discussion on Appropriation: The Special Reserve Fund was slightly updated.
 - C. Vote: Schurman motioned that we accept the Appropriation as written. Lovell seconded the motion. Roll call was taken and all members present were in favor of the motion. The Appropriation was accepted as written.
 - D. Schurman motioned the Appropriation open meeting to be adjourned. Lund seconded the motion. The meeting was adjourned at 7:09 pm.

Regular Session:

I. Call to order: Schurman called the meeting to order at 7:09 p.m. Roll call was taken with board members: Johnson, Kistler, Lovell, Lund, and Schurman, as well as director Perkins present.

II. Public Comments: None

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

IV. Treasurer's Report: The treasurer's report for August will be reviewed in October with the September report. Kistler transferred funds from Municipal savings account to Midland checking account. Schurman motioned that the treasurer's report be accepted. Lovell seconded the motion. The treasurer's report for August was accepted.

V. Librarian's Report

1. 896 people attended events in August.

2. "Let's Learn About Mushrooms" event will be coming to library September 27th. A man from Peotone will be presenting..
3. There will be a painting event October 10th.
4. On October 11th "Storm Science" will be happening at the library.
5. The library will once again participate in Bordertown Hauntings.

VI. Old Business:

1. Discuss and Vote on the hiring of new employees:
 - a. Mr. Stetson has officially retired from library maintenance work.
 - b. Estimates were provided for cutting grass and shoveling snow.
 - c. Dylan Zadielski is recommended for grass cutting and snow shoveling.
 - d. Several were interviewed for the cleaning of the library.
 - e. Daya Snapp is recommended for the cleaning.
2. Comed Grant was approved for the new lighting in the library.

VII. New Business

1. Election Materials: Election materials were reviewed and passed out to Trustees running for re-election
2. The Filing period is November 12-18, 2024.

VIII. Closed Session: None

IX. Adjourn: Lund motioned the meeting be adjourned. Schurman seconded the motion. The meeting ended at 7:37 pm.

Submitted by:

Jodi Lovell
Edward Chipman Public Library Board Secretary