

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL
October 22, 2024

- I. Call to order: Schurman called the meeting to order at 7:02 p.m. Roll call was taken with board members: Kistler, Lund, Maldonado and Schurman present, as well as Director Perkins.
- II. Public Comments: None
- III. Secretary's report: The secretary's report for September was reviewed. A motion was made by Schurman and seconded by Lund to accept the report. Motion passed.
- IV. Treasurer's report: The treasurer's reports for both August and September were reviewed and Lund made a motion to accept both with a second from Schurman. Motion passed.
- V. Librarian's report:
 1. 316 people attended events in September which included new Book Club members, 22 attended the Mushroom Program and the Spice Club is going well.
 2. 89 new cards were issued in September (76 were youth Boundless)
 3. On October 26, Mr. Magic will be at the library for Halloween Hauntings
 4. The month of November will be Dino-venber which will be activities similar to summer reading.
 5. November 9 will be the Build-a-Bear activity from 2:30-4:00.
 6. November 23 will be Squishmallow Family Fun from 12:30-2:00.
- VI. Old Business:
 1. Candidates may turn in petitions for the position of board member at the library from November 12, 2024 to November 18, 2024. We have 4 positions to fill.
 2. New lighting is done for the quoted amount of \$2438.75
 3. New employees are doing a great job.....so are the "old" ones!..
- VII. New Business:
 1. We looked over and discussed the levy which will be voted on in November.

VIII. Closed session

IX. Adjourn: Lund made a motion to adjourn and Maldonado seconded.