

SPOON RIVER PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting

November 8, 2023

CALL TO ORDER: Alice called the meeting to order at 5:33 p.m.

DECENNIAL COMMITTEE MEETING: Gayle B. provided materials for review. The list of documents that are to be reviewed by the committee was discussed.

The library does allow public comment at meetings but does not have a policy. A sample policy was provided for the committee, and it will be reviewed by the board of trustees for approval.

ROLL CALL & DECLARATION OF QUORUM: Alice Kuzniar, Sue Lasswell, Bruce Starbuck, Jeanette McWhorter (Trustees), & Gayle Blodgett (Director). Gayle Fleming, Mary Jo Shank, Jessica Jansen were absent.

PUBLIC COMMENT: None

READING AND APPROVAL OF MINUTES: Minutes from the August meeting were approved after a motion by Bruce and a second by Jeanette.

TREASURER'S REPORT & MONTHLY EXPENSES: August expenses were reviewed and approved.

LIBRARY DIRECTOR'S REPORT: See attached.

OLD BUSINESS: The surety bond for the treasurer needs to be issued for Jessica. Alice is working with Chris Ray to issue a new one through CNA. Gayle is going to check with Utica Insurance to see if any of the current coverages will meet this requirement.

NEW BUSINESS: The board discussed offering new books to the 5th grade students. Gayle will work with Mrs. Hughes at the school to get the books to the students. One book will be given to each child. There was also discussion about books for newborns. More investigation will be done to see if there is a package given to newborn parents and if we can put a book in it.

ADJOURNMENT: Motion to adjourn was made by Bruce and seconded by Jeanette. Motion passed. The meeting was adjourned at 5:57 PM.

President

Secretary