

SPOON RIVER PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting

August 9, 2023

CALL TO ORDER: Alice called the meeting to order at 5:42 p.m.

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

PUBLIC COMMENT: None

BUDGET HEARING: The Budget and Appropriations Ordinance was reviewed. Corrections were made to the secretary's name and Jeanette made a motion to approve the ordinance. Sue seconded the motion and it passed unanimously.

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

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

LIBRARY DIRECTOR'S REPORT: See attached.

OLD BUSINESS: Money needs to be moved from the Working Cash fund to the Special Reserve account. Also, money from the maintenance account also needs to be moved to Special Reserve. The CD has come due and will be reissued at a better interest rate. Alice and Jessica will meet with the folks at MidAmerica National Bank to handle the transactions.

NEW BUSINESS: The board acknowledged the receipt of a gift from Gayle Fleming. The Maintenance Ordinance was reviewed and approved after a motion from Sue with a second by Jessica.

We need to get rid of the shelving units used for magazines and pamphlets. We are looking for someone to take them. We will be ordering new shelving units for the DVDs once the carpet is cleaned.

The library will continue to participate in the free cards for kids program.

ADJOURNMENT: Motion to adjourn was made by Mary Jo and seconded by Jeanette. Motion passed. The meeting was adjourned at 6:42 PM.

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President

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Secretary