

Homer Community Library Board Minutes

February 14, 2023

Present: Jill Weathers, Mary Kay Anderson, Joey Rice, Becci Powers, Troy Schiff, Christine Cunningham library director, Alice Kirby assistant librarian, Tiffany Paul from Friends of the Library.

Public – Casey Phillips

Absent: Chris Thompson, Chantelle Thompson.

Minutes: No corrections, Becci moved to accept the minutes. Joey seconded. Motion carried.

Friends of the Library: May 9, 2023, is the best day to do flower sales. We are checking on hosting a murder mystery. Amazon Smiles is no longer supporting organizations. Someone introduced them to Inky.org for help in supporting local authors.

Treasurer's Report: Grand total is \$120,011.65, which is a net loss of \$4,271.32.

Joey moved to pay Visa Debit Charges of \$782.63. Troy seconded. Motion carried.

Troy moved to pay Baker and Taylor \$255.86, Becci seconded. Motion carried.

Bills to note: IL Dept. of Revenue \$124.36. Puzey & Wright \$450.00. US Treasury \$1802.01. IL Dept. Employment Security \$32.18

Librarian's Report: She is presenting a class on Intro to Genealogy Feb. 21st at 6:30 pm, and an Intro to Ancestry.com class on Feb. 23, at 6:30 pm. A Thank You note will be sent to Homer Historical Society for providing one year subscription to Ancestry.com of \$1230. They may consider renewing next year if it is well used.

All patron computers are up and being well used, and all yearbooks are loaded.

Christine's library computer was changed from a Mac to a PC.

The library is doing Black History Month, highlighting local black notables.

Friends of the library donated totes for the Children's Easy Readers.

The Library is planning for Read Across America Day for Dr. Seuss.

OLD BUSINESS:

Trustee: Casey is planning to be a trustee, and is also planning to be the secretary. There was discussion on when Casey should come in as board trustee.

Monical's Date: Tuesday, May 23. Send flyers home with students May 12th?

IHLS Certification: needs to be done by end of March. Christine needs to do an Interlibrary Loan Traffic Survey for this.

Freshman Orientation: is Wednesday, March 8, 2023, at 6 pm. Christine is planning to go.

Cleaning: Each board member is asked to come for 2 hours to help. There is a list.

Budget: Check on mailers in the Marketing section in the budget. Discussion of possibility of being a township library or a district library in the future to help our budget.

Next month we will vote on the budget using closed session discussion.

NEW BUSINESS

Conference for the library director "Reaching Toward South Conference" April 14, 2023. Early bird fee is \$90.

Plan for Spring Break. President's Day will have a matinee. Christine and Alice will do some Spring Programming and will do a few matinees.

National Library Week: April 23-29, titled "There's More to the Story." Christine is planning an intro to using the online catalog informational piece.

Danville Garden's Day: 20% off day. Mary Kay will contact Cindy Happ about this.

Adjourn: Mary Kay moved to adjourn the meeting, Becci seconded. Motion carried.

8:10 pm

Submitted by
Mary Kay Anderson