

Library Board Meeting

May 14, 2024

7:00 pm

Agenda

Call to Order

Public Comment

Friends of the Library Report

Secretary's Report

Treasurer's Report

Budget Report

Income

Bills

Librarian's Report

Old Business

Secretary Audit Committee

50th Anniversary

New Business

Election of Officers

Non-member fee

IPLAR

Annual report to Mayor

Every Door Direct Mailing of Community Survey

Adjourn

**Homer Community Library
Board Meeting Minutes
May 14, 2024**

Present: Jillian Weathers, Joe Rice, Becci Powers, Chantelle Thompson, David Steckel, and Casey Phillips

Absent: Troy Schiff, Christine Cunningham Library Director

Visitors: Cindy Happ for Friends of the Library

Call To Order: Jillian called the meeting to order at 7:09pm

Public Comment: none

Friends of the Library: Cindy Happ reported that the Friends had 2 big fundraising events in the last 2 weeks. The booksale made \$275 during town wides and that was more than hoped for due to generous donations. The Danville Gardens Flower sale had only a few items left over that are at the library for anyone to purchase, but they made \$1350 vs \$977 last year! Their next event will be the Raptor Program that will be held Saturday May 25 at 10am in Jackson Hall with free entry.

Secretary's Report: Casey brought copies of April's minutes for review. David moved to accept April's minutes as amended, and Joe seconded. Motion carried unanimously and report was approved.

Treasurer's Report: May is the end of fiscal budget year and the grand total for remaining assets is \$109,538.70 with a loss of \$3,434.49 for the month.

Budget Report: Due to strenuous cutbacks, not ordering additional RIFF books or misc supplies, a significant membership increase, and many small donations, these items helped bridge the gap and we ended the year with a smaller than projected deficit totaling \$4,132.89 overall.

Bills: Joe moved to approve Visa Debit charges from Amazon and Go Daddy, totaling \$533.83. Chantelle seconded and motion carried unanimously. Chantelle moved to approve \$243.03 for Baker & Taylor and \$60 to Champaign County Forest Preserve District for Summer Reading Programming Fund (which will come out of the Psi Iota fund) and Joe seconded. Motion carried and approved unanimously. Becci advised that our CNA Surety Annual Bond for our treasurer is due for renewal. Casey moved to approve \$150 fee, David seconded and motion passed unanimously. Other bills to note are: IL Dept of Revenue for \$97.96, US Treasury \$1309.20, IL Dept of Security \$51.13, Puzey & Wright \$235, and Prospect Bank \$15.00.

Librarian's Report: See full report on file for details. Christine was out for a planned week vacation and Jillian read her report to the board.

OLD BUSINESS

Secretary Audit Committee: audit completed

50th Anniversary: continuing with plans with posting to social media and asking the community for special memories and photos

NEW BUSINESS

Election of Officers: all roles will remain the same

Non-Member Fee: Fee will remain the same as an increase to \$45 was made last year in anticipation of the need to keep up with what in-district residents were contributing through property taxes

IPLAR: submitted

Annual Report to Mayor: Jillian, Christine, and Chantelle are working on this

Every Door Direct Mailing: Looking into mailing costs to plan for an oversized postcard that Chantelle is working on creating with Christine and Jill

Adjourned: Casey moved to adjourn at 7:52pm and Chantelle seconded. Motion passed.

Minutes submitted by Casey Phillips, Secretary