

Homer Community Library Minutes

January 10, 2023

Present: Jillian Weathers, Christine Cunningham (Library Director), Mary Kay Anderson, Becci Powers, Troy Schiff, Chris Thompson, Chantelle Thompson, Joey Rice, Alice Kirby (Assistant Librarian).

Jill called the meeting to order at 7:03 pm.

Public: Casey Phillips is visiting since she is considering becoming a board member. Thank you Casey.

Friends: The Local Author Book Fair was a success. Some of the authors are keeping in communication. They feel positive about it and want to do it again. 18 prize drawings were given. January 12, is the next Friends meeting. They will be discussing fundraising, events, and membership. They made \$93.20 with Amazon "smile".

Minutes: Becci moved to accept the minutes as amended. Troy seconded, motion carried.

Treasurer's Report: The account balance is \$124,282.97 We had a net loss this month of \$2,597.00.

Bills: Joey moved to pay the Visa Debit charges of \$161.38. Chantelle seconded. Motion carried. Chantelle moved to pay Baker and Taylor \$187.31, and Shwank Movie License of \$312.00 from Per Capita, Joey seconded, motion carried. Other Bills to note: Illinois Department of Revenue \$89.10

Librarian's Report: A patron donated 2 dozen Christmas books. Free Christmas books under the tree was a big hit. --Per Capita is ready to submit. --We will go over the budget in February will send out a draft budget. --Christine got some ideas to survey the teens such as Google forms, and may confer with the Language Arts teachers at the schools. --Coffee and Conversation is going strong, approximately 20 people a week. A Senior Living spokesperson will be presenting at the end of January. --Alice showed a movie every day we were open the week between Christmas and New Year. The parents were appreciative.

NEW BUSINESS

Internet and Tech Policy need to be updated. Christine passed out a sample to read over. We need to think about a way to have patrons sign about Policy.

Monical's Date: Mary Kay will check about requesting a date. Last year was May 23, and flyers were sent home from school.

Freshman Orientation: Christine will get the date.

Cleaning Dates: We need to try to do this in March, the list is at the librarian's desk.

Budget: Christine, Becci and Jillian will be meeting so they can discuss the professional development part in case Christine gets to go to the Women's Leadership Conference. The Heritage Elementary School has asked for help with books for their vending machines. It could be gently used books. We could use RIFF books, or ask Friends for help. The Champaign library has a reduced book section. Mary Kay moved to approve a donation of some of the RIFF books to the Heritage School book vending machine. Troy seconded. Motion carried.

Adjourn: Mary Kay moved to adjourn, Joey seconded. Motion carried, adjourned at 7:54 pm.