

Homer Community Library Board Minutes

January 11, 2022

Present: Jill Weathers, Troy Schiff, Mary Kay Anderson, Becci Powers, Joey Rice, Cindy Happ Friends of the Library, Christine Cunningham Library Director.

Absent: Chris Thompson, Chantelle Thompson, and Alice Kirby Assistant Librarian.

No Public

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

Friends of the Library Report: \$40 were made on the Library Browsing bags at Christmas in Homer on December 4. The Friends had a book contest and winners were: Russell High, and Corbin Shanks. The Friends bought the library 4 books and some science kits with the money. They will be having a Winter Bookmark contest. Voting starts Feb. 15th. Will reach out for people to wrap the Blind Date books.

Minutes: Becci moved to approve the minutes, Joey seconded, Motion carried.

Treasurer's Report: Balance \$134,027.56.

Bills: Troy moved to pay Visa Debit charges of \$515.71, Joey seconded, Motion carried.

Becci moved to pay the Baker and Taylor bill \$318.18 Joey seconded. Motion carried.

Becci moved to pay the renewal of the movie license of \$312.00 Joey seconded, Motion carried.

Bill to note: Illinois Department of Revenue \$78.34.

Librarian's Report:

- We now have a donation button on our website.
- All board data has been sent to the Champaign County Clerk's Office.
- The Norton security has been renewed.
- The Per Capita Grant info is due Feb. 15, which is done.
- Christine is following up on "Cards for Kids."

OLD BUSINESS

Recognition of Former Board Members and Donors: Joey got a quote for \$53 for a 9x12 plaque with metal name plates. Joey mentioned with all engraved it may be around \$100. The 16x12" plaque is \$62. Board will discuss more next month.

Business Directory Magnet: The final graphics are going to Minute Man, we're waiting on a few businesses' graphics.

OMA: Jill checked on minutes and agenda which needs to be up for public 90 days, website is okay.

Investments of Funds: Prospect Bank was unable to direct Becci to someone for investments. Jill is going to check into another investment firm.

NEW BUSINESS

Monicals: Mary Kay Will check on a contact for Monical's dates.

Freshman Orientation: Jill will check on date for Freshman Orientation.

Cleaning: Cleaning dates will be February and March as board members have an hour or 2 to help.

February: Friends will ask for volunteers to wrap the Blind Date with a book event. Christine will pick around 6 books.

Budget: Christine will have a preliminary budget for us in February.

Becci moved to adjourn at 8:03 pm. Troy seconded. Motion carried.

Submitted by Mary Kay Anderson

secretary