

Homer Library Board Minutes

March 14, 2023

Present: Mary Kay Anderson, Jill Weathers, Christine Cunningham Library Director, Becci Powers, Troy Schiff, Chantelle Thompson, Joey Rice, Public Casey Phillips and Cindy Happ from Friends of the Library.

Absent: Chris Thompson

Jill called the meeting to order at 7:06 pm.

Minutes: Becci moved to approve the minutes as read, Troy seconded. Motion carried.

Friends: A vacuum was bought for the Library. We will do May flowers with Danville Gardens, and we cannot do 20% flyers and the flower sales, so the flower sales is better. We are starting the membership drive again. We are having a Murder Mystery Dinner on June 3rd. The Amazon Smiles brought in \$19.98, however they are not doing Amazon Smiles anymore. They are considering helping with the Heritage book vending machine.

Treasurer's Report: Grand total is \$118,190.98. Loss of \$1820.67. Joey moved to pay Visa Debit Charges \$201.46. Troy seconded. Motion carried.

Bills to note: Illinois Dept. of Revenue \$50.69.

The American Legion Auxiliary donated some money. Seeds were donated.

Becci moved to pay Baker and Taylor \$287.48, Chantelle seconded. Motion carried.

Librarian's Report: Ancestry subscription and classes were well attended. Sent out a card renewal letter which mentioned the Ancestry Library. Homer will be a stop on the African American Heritage Trail. "Read Across America" went well with 34 participants. Coffee and Conversation is up to 22 participants. 24 High School students stopped in after visiting the Historical Society. Received a couple more donations generated from the Business Magnets. An Indiana book seller will sell some of our graphic novels and give us a percentage from a donation of books which we received. The new vacuum is great! Still working on the Easy Reader set up. We had one complaint on the Disney movie "Strange World".

Meeting Dates: Joey moved we continue with the second Tuesday of each month for fiscal year 2023-2024. Becci seconded. Motion carried.

Computer Policy: Christine will work on it in more detail.

NEW BUSINESS

FOIA, OMA Training: Jill is double checking rules on how often and when we need to take these.

Policy: Christine presented an Equity Diversity and Inclusion Policy for us to study since we need a policy.

Carpet Cleaning: Christine got estimates from McCloud for \$424 and Exact Extraction for \$300. The board agreed to have her contact Exact Extraction.

Closed Session: Becci moved to go to closed session at 8:00 pm to discuss budget. Chantelle seconded. Motion carried. Joe moved to leave closed session at 8:29 pm, Troy seconded, Motion carried.

Employee Salaries: Joey moved to change employee salaries to \$16.65 for Director, \$14.65 for Assistant Librarian, and \$14.00 for Substitute. Chantelle seconded. Motion carried.

Budget: Budget was presented and we amended RIFF from \$800 to \$700, and books from \$4200 to \$4100, and videos from \$1100 to \$1000 and removed audio from the budget of \$200. and increase payroll from \$26,119 to \$26,619. Joey moved to accept budget as amended, Troy seconded. Motion carried.

Adjourn: Becci moved to adjourn at 8:41 pm. Joey seconded. Motion carried.

Submitted by Mary Kay Anderson, secretary