## Homer Library Board Minutes

## August 9, 2022

**Present:** Mary Kay Anderson, Chris Thompson, Christine Cunningham, Cindy Happ of Friends of the Library, Chantelle Thompson, Becci Powers, Jill Weathers.

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

**Minutes:** July 12 minutes were read. Chantelle moved to accept the minutes. Becci seconded. Motion carried.

**Friends of the Library:** Flower arranging with Chantelle Thompson is Aug. 11, at 7 pm. The Ladies' Tea Party is Aug. 28, at 2 pm. It will be with Susan Briggs Warner presenting an exhibit of vintage clothing and jewelry. September 10, is the Broadlands Homecoming Fest 10:00 am – 4:00 pm. Sep. 30 and Oct. 1, is the Book Sale. November will be the Local author meet and greet. The first Saturday in December is the Christmas in Homer event.

**Treasurer's Report:** Total Account Balance \$125,518.48, which is a loss of \$477.65 from the previous month.

Chris T. moved to pay the Visa Debit Charges of \$404.89, Chantelle seconded, Motion carried.

Other Bills to Note: Illinois Department of Revenue \$96.03; Puzey and Wright \$175.00; U.S. Treasury \$1,692.35; Illinois Department of Employment Security \$43.19; IHLS \$225.27.

Becci moved to pay Baker and Taylor \$348.63 Chris T. seconded, Motion carried.

**Librarian's Report:** A letter was sent for Registration at the Heritage school and flyers were set out at Registration. \*The Adult Fiction has been weeded, and we have 8 boxes for sale. \*The Village replaced the fire/smoke detectors. \*The circus is coming and we have set out circus books and have a circus character scavenger hunt. \* Alice is gone 3 weeks in August. June will sub some.

## **OLD BUSINESS:**

Policies: No one had any suggestions for Policy changes.

**Recognition Plaque**: The committee will meet to set criteria for who will be included.

**Library Anniversary:** Year 2024. Mary Kay will dig into the archives soon, we will table this to see who wants to participate.

**Library World:** The renewal is due. Chris T. moved to pay up to \$475 for the renewal of Library World. Chantelle seconded. Motion carried.

Banned Book Week: is coming and the library is planning a display.

**Paint Party:** Instead of doing another Fall Paint Party, it was discussed to have a spring paint party for a change, and will discuss this with the Friends.

Talk like a pirate day: will be for promotion of our Mango language program.

**Character to possibly present:** Jill informed us about the U of I Women's Leadership Illinois in which a lady played the character Harriet Tubman and imparted information about her.

Adjourn: Becci moved to adjourn at 7:54 pm. Chantelle seconded, Motion carried.