Homer Community Library Board Minutes

July 12, 2022

**Present:** Jill Weathers, Alice Kirby, assistant librarian, Becci Powers, Troy Schiff, Chantelle Thompson, Mary Kay Anderson, Joey Rice, Cindy Happ, Friends of the Library.

President Jill Weathers called the meeting to order at 7:00 pm.

**Friends of the Library:** The Friends helped with the last summer reading program on July 5, with “Teddy Bear Picnic,” had teddy bear cookies for snack, and played the Teddy Bear picnic song. The Fourth of July was “Pick-a-pin” and they made $240. Sept. 10 is the Broadlands Homecoming Festival and will do “Pick-a-pin” again. They are planning a Flower arranging class featuring arranging grocery store flowers or garden flowers by Chantelle Thompson. Mason jars will be provided. Ideas for the future include: budgeting for teens; parents monitoring media for their kids; cupcakes; and the Ladies’ Tea Party in Aug.

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

**Treasurer’s Report:** The total balance is $125,996.13.

Joey moved to pay the Visa Debit Charges of $213.30, Troy seconded. Motion carried.

Troy moved to pay RAILS $380.00, Chantelle seconded. Motion carried.

Chantelle moved to pay Minuteman Press $1,194.92 for business magnet printing. Joey seconded, Motion carried.

Joey moved to pay Champaign County Forest Preserve District $35.00 for programming. Chantelle seconded. Motion carried.

Troy moved to pay Baker and Taylor $363.18, $34.81 from the Krukewitt find. Joey seconded, Motion Carried.

Bills to note: Illinois Department of Revenue $93.95.

**Librarian’s Report:** For the “Read Beyond the Beaten Path” summer reading program, a total of 44 children were registered. Ed Clem came and played campfire songs on his guitar and sang, Katie Powers did a presentation of a Responsible Camper. Donations of toys for prizes came from Dollar General. Friends of the Library did the Teddy Bear Picnic.

Christine reported over 600 people came into the library in July.

June substituted a week in June.

Becci is doing a video for the Methodist church VBS, and they are donating books and money.

The weekly Wednesday Coffee and Conversation is going well.

The Illinois Emergency Relief Grant was turned in and also the Dollar General Grant. The results will be communicated in August.

**OLD BUSINESS:**

**Recognition Plaque:** A committee was formed to decide the parameters for who will receive honor on the plaque, which will be a printed and framed document. The committee is Joey Rice, Chantelle Thompson, and Christine Cunningham.

**School Registration:** We were given the okay to be included.

Coming up: we will be looking at the policies for review, and the Broadlands Festival.

Joey moved to adjourn at 7:37 pm and Becci seconded. Motion carried.