## **Homer Community Library Board Minutes**

May 10, 2022

**Present:** Jillian Weathers, Mary Kay Anderson, Christine Cunningham Library Director, Becci Powers, Troy Schiff, Joey Rice, Alice Kirby Assistant Librarian.

The meeting was called to order at 7:04 pm.

Friends of the Library: We will make \$919 if all the flowers get sold from the Flower Sale.

Have made \$180 from the book sale.

The bookmarks from the last bookmark winner, Nicole Davis, will be finished by the end of the week.

The Friends served snacks to the teachers who attended the Teacher Open House here at the library.

Planning on a Teddy Bear Picnic as part of the Summer Reading Program, probably June 21.

**Minutes:** Becci moved to accept the minutes as read. Troy seconded. Motion passed.

Treasurer's Report: Account balances total is \$124,137.36 Total income was \$389.54

Joe moved to pay the Visa Debit bill of \$47.67 Troy seconded. Motion passed.

Becci moved to pay the Baker and Taylor bill of \$324.81, Troy seconded. Motion passed.

Other bills to note: IL Dept. of Revenue \$92.53, Puzey & Wright \$175.00, IL Dept. Employment Security \$40.13, and United States Treasury \$1551.75

## **Librarian's Report:**

We had a successful RIFF and received a Thank you from one of the third grade classes.

24 teachers attended the open house. They were showed how to use the internet card catalog, the STEM kits, and were informed they could get a classroom card, (7 signed up.)

Christine plans to send similar information to the High School

Alice is applying for a **Dollar General** Grant.

Our carpet cleaner retired, so we will be looking for a new carpet cleaner.

Christine needs to give the Village our appropriations budget of \$66,250.00.

Monicals' Day is May 23<sup>rd</sup>. Christine put it on Facebook events and will have flyers.

## **OLD BUSINESS**

Summer Reading: 11 kids have signed up so far.

## **NEW BUSINESS**

**Election of Officers:** Becci moved to elect the same slate of officers that we currently have.

Jillian Weathers- President, Joey Rice- Vice President, Becci Powers- Treasurer, Mary Kay Anderson-Secretary. Joe seconded. Motion passed.

**Non-member fee:** According to Christine's calculations the member tax fee is \$39 and some cents, so suggested we keep the non-member fee at \$40. Joe moved we keep the non-member fee at \$40, Becci seconded. Motion passed.

We upgraded Norton.

The annual report to the mayor is due. Christine usually takes the IPLAR data and presents that.

**Farmers' Market:** The market waived the fee for the Library this year.

**Adjourn:** Becci moved we adjourn at 7:38 pm. Joe seconded. Motion passed.