Homer Community Library Board Minutes

October 11, 2022

**Present:** Mary Kay Anderson, Christine Cunningham Library Director, Jill Weathers, Becci Powers, Chantelle Thompson, Chris Thompson.

Jill called the meeting to order at 7:02 pm.

No public comment.

**Minutes:** Chantelle moved to accept the September minutes as read and typos fixed. Chris seconded. Motion passed.

**Treasurer’s Report:** Grand total $124,785.00. Chris moved to approve the Visa Debit charges of $113.30, Chantelle seconded, motion passed.

Chantelle moved to pay Baker and Taylor $318.76, Becci seconded, motion passed.

Other Bills to note: Illinois Department of Revenue $91.27. Dell Computers $3435.96 ($3000 from the Dollar General grant, $435.96 from KC Jones Memorial)

**Librarian’s Report:** The library continues to remain busy.

The new computers came in. Christine and Chris Thompson will work on them.

Christine sent flyers about “Cards for Kids” to the teachers for Parent/Teacher conferences for them to hand out.

The newly displayed STEM kits have generated a lot of interest.

NEW BUSINESS

November is Information Literacy Month.

Becci and Christine will gather together the last 5 years of charitable giving to send them notes.

**Employee Evaluations:** Becci moved to appoint Jill and Mary Kay to be on the Employee Evaluations Committee. Chris T. seconded, motion passed.

**Family Reading Night:** Alice and Christine will plan, and maybe have Amy Courson bring her service dog.

**Adjourned**: Chris moved to adjourn at 7:40 pm, Becci seconded, motion passed.