

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, April 13, 2022**

President Mary Ann Scopel called the meeting to order at 5 p.m. on Wednesday, April 13, 2022.

Roll Call: Present – Trustees Jerri Bayse, Denise Cadmus, Dona Hubert, Vickie Laughlin, Don Chapman, Norm Emmons, Mary Ann Scopel and Librarian Mary Newman. Absent – Cathy Barlyske and Cindy Saracco. City Liaison John Balzaine was also in attendance.

Trustee Emmons made a motion to accept the minutes of the March 9, 2022 meeting; second by Trustee Chapman. Voice vote was unanimous. Motion carried.

Trustee Cadmus made a motion to approve the March 2022 Treasurer's Report; second by Trustee Bayse. Voice vote was unanimous. Motion carried.

Librarian's Report: The new copier/printer is in place and working. The 3D printer is going to be donated to the school; donors agreed. One of the computers has been sold. Ingram representative will be coming next month. We now need an order of at least 15 books to receive free shipping. Mary is going to check with Litchfield librarian to see if we could order together. Macoupin County Public Health will be doing healthy focused activities on Fridays during summer lunch pick-up time. Mobile Drivers Unit will be here on Tuesday, May 3. Fiscal year ends 4/30/22. **Trustee Laughlin made a motion to accept the Librarian's report; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

Committee Reports: None

Continued Business: (a) Amore Fundraiser – was very successful. Profit was \$1043. **A motion was made by Trustee Chapman to have another one in September; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.** (b) Policy changes – third reading. Trustee Cadmus read. **Trustee Bayse made a motion to accept the change; second by Trustee Chapman. Voice vote was unanimous. Motion carried.** (c) Cinnamon roll fund raiser – Will need orders by 4/30 and pick up day is Saturday, May 7. (d) Sale of old computers –one has been sold; will change sale price from \$250 to \$200.

New Business: (a) 3D printer - **Trustee Laughlin made a motion to give 3D printer to Gillespie school; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.** (b) Statement of Economic Interest forms – Mary explained about filling out the form. Not listed on the agenda – Trustee Hubert asked about a list of our investments since we haven't had a written list for awhile.

Items for next agenda – Fundraisers; Disposal of old computers.

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Chapman. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:35 p.m.

Minutes taken by Dona Hubert in absence of Secretary Cindy Saracco