Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, June 8, 2022**

Vice President Jerri Bayse called the meeting to order at 5:03 p.m. on Wednesday, June 8, 2022.

President Mary Ann Scopel arrived 5 minutes later and proceeded to run the rest of the meeting.

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

**Trustee Bayse made a motion to accept the minutes of the May 11, 2022 meeting; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Trustee Saracco made a motion to approve the May 2022 Finance Report: second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Mary reported that summer activities for kids have started. Wednesdays in June will be craft days while Fridays in June will be activities conducted by the Health Department. Ice cream will be served on Mondays from 5:30-6:30 p.m. Mary received the final tax payment of $358.83. A generous patron gave Mary a winning $50 lottery ticket to cash in to use for PBJ lunches. Public Act 102-0843 allows library boards to vote to provide library cards at no cost to unserved residents under 18 years of age. We are not participating in this practice. **Trustee Chapman made a motion to accept the Librarian’s report; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

**Committee Reports**: There were no committee reports.

**City Liaison John Balzraine** reported that the Civic Center project was moving forward nicely. When the project comes to a completion, the Council will discuss having a possible open house as a public reveal and invite the generous donor who made the renovation possible, Rick DeStefane.

**Continued** **Business**: (a) Fundraisers: We are having another fundraiser at Amore on September 22, 2022. The time has yet to be determined. We will need volunteers to take turns washing dishes. A maximum of 150 tickets will be sold. (b) Computers: Three of the four old computers have been sold. (c) Investments: Greg Craine has invested our $74,000. All of our investments are now with LPL.

**New Business:** (a) Fundraiser: Trustee Emmons suggested that at some point in the future we host another pancake breakfast. The date will not be determined until the Civic Center project is complete and an open house has been held.

**Items for Next Agenda** – Fundraisers

**Trustee Laughlin made a motion to adjourn the meeting. second by Trustee Hubert. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:25 p.m.

Cindy Saracco

Library Board Secretary