

Hope Welty Public Library
Board of Trustees Meeting
February 10, 2025

Call to Order

President Mary Hissong called the February 10, 2025 meeting of the Hope Welty Library Board of Trustees to order at 3:30pm. Those answering roll call were Mary Hissong, Janice Lonnon, Brenda Hart, Lisa Forbes, Lyn Coleman, Mary Webb, and Library director Shari Rawlings,

Public Forum

None

Minutes of the Last Meeting

Minutes of the January 13, 2025 meeting were read by the members. Brenda Hart moved to accept the minutes as having been read and the correction. Janice Lonnon seconded. All present voted aye. Motion carried.

Treasurer's Report

Mary Webb presented the treasurer's report. We have a beginning balance of \$269,258.24. Receipts were for \$331.22. Total disbursements were \$10,454.43. Leaving a balance on hand of \$259,135.03. Bills to be paid were in the amount of \$15,288.13. Brenda Hart moved to accept the treasurer's report and to pay the bills. Mary Webb seconded the motion. A roll call vote was taken. Mary Hissong, Janice Lonnon, Brenda Hart, Lisa Forbes, Lyn Coleman, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report

Shari Rawlings presented her director's report.

- **Grant Money** we were chosen for the \$1000 grant from Macon County Community ??
- **Movie Night** had 14 in attendance. They showed the Abominable Snowman and served popcorn and juice boxes for the kids/ water for adults.

- **Next** Family game night on February 21 with pizza/snacks
- **March 14th** 1-3 Pie Day Will order pies from Judy's—2 coconut cream, 2 banana cream, 2 chocolate, 1 cherry, 1 apple
- **March 19th** Heart Smart Eating program at 10:00

Old Business

Shari presented bids from two companies for gutters, downspouts, and leaf guard. Stars/Stripes bid was \$8400 and Rain Guard out of Peoria \$9880

Mary Webb moved to accept the bid from Stars/Stripes for guttering in the amount of \$8400. Lisa Forbes seconded the motion. A roll call vote was taken with Mary Hissong, Janice Lonnon, Brenda Hart, Lisa Forbes, Lyn Coleman, and Mary Webb voted aye. No nay votes. Motion carried.

New Business

Brenda Hart moved to use the \$1000 grant monies and additional gift and memorial monies to purchase an AED machine for the library and get training for its use. Lynn Coleman seconded the motion. A roll call vote was taken. Mary Hissong, Janice Lonnon, Brenda Hart, Lisa Forbes, Lyn Coleman, and Mary Webb voted aye. No nay votes. Motion carried.

Shari will contact the Fire Department and the American Red Cross to coordinate with the type of AED machines they recommend/use.

Other Business

IL Library Association wants policy/procedure in place for ICE entering library.

Next Meeting: March 10, 2025 at 3:30

Janice Lonnon moved to adjourn the meeting at 4:15pm. Seconded by Mary Webb. All present voted aye. Motion carried.

Secretary,

Mary Webb