

**Hope Welty Public Library
Board of Trustees Meeting
October 15,2024**

Call to Order:

President Mary Hissong called the October 15,2024 Regular Meeting of the Hope Welty Public Library Board of Trustees to order at 3:28 pm. Roll call was taken with Mary Hissong, Brenda Hart, Mary Webb , Lyn Coleman and Shari Rawlings, library director answering present. Absent: Linda Martin. Lisa Forbes, and Janice Lonnon

Public Forum:

None

Minutes of the Last Meeting:

Minutes of the Sept 9, 2024 meeting for the budg were read by the members. Brenda Hart moved to accept the minutes as having been read by the members. Mary Webb seconded the motion. All members present voted aye. No nay votes. Motion carried.

Minutes of the Sept 9, 2024 Budget Hearing meeting were read by the members. Brenda Hart moved to accept the minutes as having been read by the members. Lyn Coleman seconded the motion. All members present voted aye. No nay votes. Motion carried.

Treasurer's Report:

Brenda Hart presented the Treasurer's report in the absence of Linda Martin, treasurer. There is a beginning balance of \$316,279.36. Receipts were for \$40,602.05 including taxes from both Macon and Piatt Counties. Disbursements were for \$30,001.21. Ending balance of \$326,880.20 Bills were presented for \$41,741.46. Mary Webb moved to accept the Treasurer's report and pay bills as presented. Seconded by Brenda Hart. A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb ,and Lyn Coleman voting aye. No nay votes. Motion carried.

Director's Report:

1. Flag Pole—Presented costs and ideas for pole from both Janice Lonnon and Mary Hissong. Mark Blickensderfer and staff removed the current flag pole.
2. Roof will be worked on the 24th and 25th of October. Library will be closed both days for safety. Library will be open on Saturday unless the roof work extends into Saturday.
3. Library Crawl: we have had 19 people come to our library. Lyn Coleman also presented that she had been to 9.
4. Holiday decorating will be November 25th at 10:00. Those helping will go to Judy's Kitchen for lunch.

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5. Ladies Craft night—Dec. 3 at 6pm Rosie Brandenburg will teach and bring supplies for making 3 ornaments. (limit of 10 people)
6. Heart Health U of I extension will be March 19th 10:30 am a class no limit on attendance.
7. Need to make Long Range Strategic Plan

New Business:

Brenda Hart moved to have Ellis Hissong order a telescoping flag pole, solar light and collar for installation at the library for a cost of approximately \$700-800. This was seconded by Mary Webb. A roll call vote was taken A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb ,and Lyn Coleman voting aye. No nay votes. Motion carried. Mi

Brenda Hart moved to have Shari Rawlings and either Tina or Michelle take two days and participate in the library crawl. They are to visit 4 libraries each day going to north one day and south a second day. Mileage and lunch will be paid. The library will remain open these days. This was seconded by Mary Webb. A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb, and Lyn Coleman voting aye. No nay votes. Motion carried.

The Tax levy was read to the members by President Mary Hissong. Mary Webb moved and Brenda Hart seconded to keep the tax levy the same. . A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb, and Lyn Coleman voting aye. No nay votes. Motion carried.

The Resolution for Building Fund 775 IL CS 16-35-5(B) was presented to the members. Mary Webb moved to vote on the resolution for the building fund which would be adding .02% tax . A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb, and Lyn Coleman voting nay . No aye votes. Motion failed.

Old Business:

None

Other Business and Information:

Mary Webb moved to accept the pledge and custodial agreement between Bement Bank and Hope Welty Library Board of Trustees as signed by all parties. Brenda Hart seconded the motion. . A roll call vote was taken with Mary Hissong, Brenda Hart, Mary Webb, and Lyn Coleman voting aye. No nay votes. Motion carried

Next Meeting:

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The next meeting of the Hope Welty Public Library Board of Trustees will be held on November 12, 2024 at 3:30 pm at the library.

Meeting Adjourned:

With no further business, Lyn Coleman moved to adjourn the October 15 meeting of the Hope Welty Public Library Board of Trustees at 4:33pm. This was seconded by Brenda Hart. All members present voted aye. No nay votes. Motion carried.

Secretary,
Mary Webb