

Hope Welty Public Library
Board of Trustees Meeting
February 12, 2024

Call to Order

President Mary Hissong called the February 12, 2024 meeting of the Hope Welty Public Library Board of Trustees to order at 3:31 pm. Those answering roll call were Mary Hissong, Janice Lonnon, Lisa Forbes, Brenda Hart, Lyn Coleman, Mary Webb, and Director Shari Rawlings. Absent: Linda Martin

Public Forum:

None

Minutes of the Last Meeting:

Minutes of the January meeting were read by the members. Janice Lonnon moved to approve the minutes of the January meeting as having been read. Lisa Forbes seconded the motion. All present voted aye. Motion Carried.

Treasurer's Report:

Due to Treasurer, Linda Martin's absence, Mary Webb presented the Treasurer's report. There is a beginning balance of \$294,250.63. Total receipts for the month are \$2904.24 with disbursements of \$9,193.03. There are bills to be paid in the amount of \$12,289.29 leaving a closing balance of \$287,408.98 Lisa Forbes moved to pay bills and accept the Treasurer's report. This was seconded by Janice Lonnon. A roll call vote was taken. Mary Hissong, Janice Lonnon, Lisa Forbes, Brenda Hart, Lyn Coleman, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report

- Children's Book and Bake Sale—March 1 and 2nd. The HCE will be helping with the Bake sale and prices for books will be 25 cents for paperback and 50 cents for hardback books. A flyer was delivered to the school for teachers to come look on the 29th of February for books for their classes.
- FMLA Family Medical Leave Act

- U of I Herb Gardening Class will be held Thursday, March 21 at 1:00. She currently has 5 signed up for this class. Also working on a container gardening class.
- Working on summer reading program.

Old Business:

Reviewed the PLAW Policy. Additions/Corrections added to it in first paragraph of part-time employees who do not receive paid time off needs added in.

New Business:

Members completed the NONE sheets.

Received quote from Auto-owners for the insurance of \$2,779/year. This is reduced from last year as the wall has come down.

Benda Hart moved to accept the bid for \$2779/year for building insurance ,from Auto-owners Insurance . Mary Webb seconded the motion. A roll call vote was taken with insurance Mary Hissong, Janice Lonnon, Lisa Forbes, Brenda Hart, Lyn Coleman, and Mary Webb voting aye. No nay votes. Motion carried.

Discussion was held on ideas for the grant money. This was tabled until next month.

Mary Hissong reported on her meeting with Howard Gingrich regarding the repair of the pillars. He had talked with Les Helmuth and they felt it better to repair them than replace them. Mr. Helmuth will be coming to check out the problem and possibly give a cost estimate on base composite material instead of wood. No action taken.

Other Information and Business

Tina Henderson's husband is not doing well.

Lyn Coleman moved to have Tina take time off for medical leave as needed. Janice Lonnon seconded the motion. All present voted aye. Motion carried.

Next meeting:

The next meeting will be held on March 11,2024 at 3:30pm in the Hope Welty Library.

With no further business, Janice Lonnon moved to adjourn the meeting at 4:32pm. Mary Webb seconded the motion. All present voted aye. Motion carried.

Secretary,

Mary Webb