

Hope Welty Public Library  
Board of Trustees Meeting  
April 8, 2024

**Call to Order**

President Mary Hissong called the April 8, 2024 meeting of the Hope Welty Public Library Board of Trustees to order at 3:30 pm. Those answering roll call were: Mary Hissong, Janice Lonnon, Brenda Hart, Lyn Coleman, Mary Webb, Linda Martin, Lisa Forbes and Director Shari Rawlings.

**Public Forum**

None

**Minutes of the Last Meeting:**

The minutes of the March meeting were read by the members. Linda Martin moved to approve the minutes of the March as having been read. This was seconded by Brenda Hart. All present voted aye. Motion carried.

**Treasurer's Report:**

Treasurer Linda Martin presented the treasurer's report. There was a beginning balance of \$273,509.13. Receipts for the month were \$610.30. Disbursements were for \$14,904.50 and bills to pay were in the amount of \$9281.71. This left an ending balance of \$259,214.93. Mary Webb moved to accept the treasurer's report and pay bills. Linda Martin seconded the motion. A roll call vote was taken with : Mary Hissong, Janice Lonnon, Brenda Hart, Lyn Coleman, Mary Webb, Linda Martin, Lisa Forbes voting aye. No nay votes, motion carried.

**Director's Report:**

- April 6<sup>th</sup> Teddy Bear Tea had 9 children take part.
- Book Club had Jeannie Nihiser, a local author, present about the writing process.
- Herb gardening class was held.
- Upcoming event:
  - April 16<sup>th</sup> Mental Health for teens (Anita Boone from Monticello will present –for High school students and parents.
  - May 14 Container Gardening Class at 6:00 pm
  - Summer Reading Program—update on Read, Return, Repeat

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- Decorated bike parade
- Popsicle/ice cream sandwiches
- Have ice cream sundae during sign up from 1-3pm
- Possibly have Kona Ice at end
- Use Ameren Grant for extra programs.

**Old Business:**

Sexual Harassment training—members should finish up training today and sign off on it.

**New Business:**

National Library Week—Had Teddy Bear Tea Party, story time for all with popcorn and drink on Tuesday, Wednesday have Potato Chip challenge for older students, Thursday grade school students: scavenger hunt. Friday coffee and donuts from 10-11. Story walk with pictures of book pages in window. Photo albums out with pictures of past activities. Banner for National Library Week. Drawing for adults to enter--# of books in library and year of library

**Other Information and Business:**

None

**Next Meeting:**

May 13, 2024 3:30 at the Hope Welty Library

**Meeting Adjourned**

Janice Lonnon moved to adjourn the meeting at 4:00pm. This motion was seconded by Lisa Forbes. All present voted aye. Motion carried.

Secretary  
Mary Webb