

Western District Library Board Minutes
March 28, 2022

Call to Order

The meeting was called to order at 6:05 pm by Jan Gustafson. Those present were Kathi Parrish, Rod Ward, Sue Rott, and Beth Hoffman. Also in attendance was Director Michelle Bailey. Absent were Jeanine McGaughy and Julie Abbott.

Public Comments

No public comments.

February Meeting Minutes

Meeting minutes from February were reviewed. Rod moved to approve as presented, Sue seconded. Voted, approved.

Communications

Michelle shared thank you note received from Mouch & Dennis Gay, for initiating and planning the Bucktown Revue event.

Treasurer's Report

Rod shared February treasurer's report. No corrections noted. Kathi moved to approve, Sue seconded. Voice vote, approved.

Director's Circulation Report and Programming

Michelle presented circulation and programming reports for February, some details as follows:

- In transition to paid advantage account for e-items, circulation information was temporarily unavailable for report.
- Georgia held modge podge with glass plates project. Brooke's story hours continued, with 16 children in attendance.
- RAILS has started a new report showing cost savings to patrons by each library. Michelle will add the information for WDL to director's report when it's finalized.

Committee Reports

No committee reports

Old Business

- Meeting for board (open meeting) with Legat Architects is scheduled for Mar 31, at 9:00 am, at the library.

New Business

- Michelle reported on donation of \$600 received from Orion National Honor Society following putt-putt event held at the high school.

Closed Session

No closed session was held.

Other Business/Future Agenda Considerations

Michelle received and shared from Henry County Recorder's office a detailed fact sheet regarding information required on the Statement of Economic Interests forms.

WDL received a FOIA request from ABC-TV in Chicago inquiring whether we've removed any books from the library due to complaints (there've been none removed as result of complaints).

Rod moved to adjourn, Beth seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,
Kathi Parrish, Secretary