

Western District Library Board Minutes April 24, 2023

Call to Order

The meeting was called to order at 6:00 pm by Jan Gustafson. Those present were Kathi Parrish, Sue Routt, Rod Ward, Jeanine McGaughy, Beth Hoffman, and Director Michelle Bailey. Absent was Julie Abbott.

Board Member Election

- A. Newly (re)elected Board members Jan Gustafson, Sue Routt, and Jeanine McGaughy were sworn in.
 - B. Board officers were elected as follows:
 - Jan Gustafson, President
 - Jeanine McGaughy, Vice President
 - Rod Ward, Treasurer
 - Kathi Parrish, Secretary
- Committee assignments remain the same.

Public Comments

No public comments.

March Minutes

Meeting minutes from March 27, 2023, were reviewed. Rod moved to approve as presented, Sue seconded. Voted, approved.

Communications

No communications received.

Treasurer's Report

Rod shared the March treasurer's report, with expenditures at 74+% of budget. Kathi moved to approve report as presented, Beth seconded. Voice vote, approved 6-0, with 1 absent.

Director's Report

Michelle shared the director's report for March, including the following:

- The Henry & Rock Island County Tax Computation Reports have been received.
- Brooke held 5 family reading Zoom sessions during the month.
- One jewelry making session was held, with 8 in attendance. Another is scheduled for tomorrow, Apr 25th.
- As of today, internet is working.
- Library re-opened today for curbside pickup services, staff anxious to get back to work in the building.

Committee Report

No committee reports this month.

Old Business

- A. Building update from Michelle: furniture search is on. Mural is hopefully being installed next week. Lift may be working, but not inspected yet, so not in use. Books are in place on shelves. Michelle will check with Sawyer regarding inspections needed before patrons can be allowed in the library.

New Business

No new business.

Closed Session

No closed session needed.

Other Business/Future Agenda Considerations

Michelle is looking at planning an open house in the summer, possibly getting the author and illustrator (who are husband & wife) of the book used for the wall mural to be present.

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

Respectfully submitted,
Kathi Parrish, Secretary