

Western District Library Board Minutes March 27, 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, Julie Abbott, and Director Michelle Bailey.

Public Comments

No public comments.

February Minutes

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

Communications

Michelle reported that a gentleman from Colorado stopped in with extensive genealogy materials from his late mother, who was from the Quad Cities area. Michelle will review to see if any of the items are of interest to our community or others in the area.

Treasurer's Report

Rod shared the February treasurer's report, highlighting differences in expenses compared to budgeted amounts. Jeanine moved to approve report as presented, Beth seconded. Voice vote, approved 7-0.

Director's Report

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

- Only one adult program event was held during January (jewelry making).
- Brooke had 3 children's sessions online, as well as reading twice at TLC Preschool.

Committee Report

No committee reports this month.

Old Business

- A. Michelle updated board members on construction project, also on the wall mural. Lift has been installed (today), though door is not in place. Conversations with the author of The Library continue regarding adaptation of the cover illustration for the mural. Michelle is exploring various shelving options, though we may not need to purchase any new shelves. Board discussed options for getting library open for curbside pickup. Michelle & Julie will continue to organize materials, keep board apprised of progress toward opening.

New Business

- A. The Annual Library Certification and ILLINET reports for 2023 have been submitted.
- B. Michelle shared detailed explanation of what's to be included on statements of economic interest by board members.
- C. Michelle presented price estimate from Osco Cordcutters for security cameras, total \$2,949 for 9 cameras installed. No decision has been made yet, whether to implement cameras.

Closed Session

No closed session needed.

Other Business/Future Agenda Considerations

Reminder: vote! (library board election on April 4)

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

Respectfully submitted,
Kathi Parrish, Secretary