

BEECHER COMMUNITY LIBRARY

Monthly Board Meeting

Tuesday, July 19, 2022 7:00 PM

The meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present Bunte, absent Czarnecki, absent Kerber, absent, Saller, present, Stamper, present, Wehling, present.

Jill Grosso and Vicki Squier were also present.

SECRETARY'S REPORT

Regular minutes from June 21th, 2022 and Special Meeting from June 22nd, 2022 were reviewed. Following review, Wehling moved to accept the minutes as amended, seconded by Saller.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

TREASURER'S REPORT

Shirley Biery presented the Treasurer's report & Financial recap, in Bunte's absence. Squier reported we have balanced to the penny, and nothing to add.. Stamper moved to approve both reports, seconded by Saller.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Outstanding Bills were reviewed. One addition of \$18.00 payable to Dawn Gess for program supplies, making the new total for Outstanding bills \$15,307.44. Biery moved to pay and Wehling seconded.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

The Budget Comparison was reviewed. Vicki Squier added the fiscal year is done and good to go.

DIRECTOR'S REPORT

Jill reviewed statistics for June, considering adding Media On Demand to our checkout totals. Audiobook CD's may be a thing of the past, quoting Lance as new cars are no longer equipped with CD players in newer models. Programs are still a little lighter than pre-Covid. Raffles are going well. Jill is considering running the Summer Reading Program next year another week due to summer vacations. Jill reviewed the staff meeting and new book purchases. She has also rescheduled her jury duty for October. Shirley Biery encouraged in person conferences for SWAN and RAILS, Jill will look into upcoming events.

COMMITTEE REPORTS

Correspondence: none

Building/Grounds: Rick and Shirley continue to do a great job watering. Grass may need to be reseeded in the fall for areas hit with the drought and heat.

Housekeeping: Housekeeping is fine.

Landscaping: Michelle had deadheaded the Day Lillies

Social: No social events planned

Schools: Jill will plan to meet with the Elementary schools to start up library tours. First day of school for Beecher, August 18th, 2022

OLD BUSINESS: none

NEW BUSINESS

Jill discussed fall programs for September/October/November. Possible programs may include Pinterest Party, Old movies/Hollywood presentation, History of Beecher and a program on Normandy. A presentation of Identity Theft from Midland State Bank would be a good idea, Bev would also serve refreshments. Karen's summer reading of James and the Giant Peach was a success. The Board thought a peach related goodie bag to go would be cleaner. Outside guest story readers will set a precedence, as much of the Board members were not in favor. Motion to reject the offer from CPI was made by Shirley Biery, seconded by Lance Saller

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Our fax machine is not working correctly and Jill will purchase as soon as possible with the amount of faxing the library does. The library will waive fees for resending incorrect faxes.

Saller moved to purchase the fax machine, seconded by Wehling

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

4 new computers will be needed in the near future, 2 for public use, 2 for the front desk. Jill will get quotes to replace, Dell computers were suggested by Saller.

Biery moved that the \$93,208.02 be transferred to the Special Reserve Fund. This amount is unexpended balances of the proceeds received during the Fiscal Year July 1, 2021 to June 30, 2022, received from the annual public library taxes, not in excess of statutory limits. The Special Reserve Fund was created for the purpose of erecting a building to be used for a library, or purchasing a site for same, or the purpose of purchasing a building, or repairing, remodeling, or improving an existing library building, or building an addition thereto, or furnishing necessary equipment therefor or for emergency expenditures for the repair of an existing library or its equipment. Moved by Biery, seconded by Stamper.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed

The Board accepted the Final Budget for July 1, 2021 through June 30, 2022

Moved by Biery, seconded by Wehling

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed

Shirley Biery moved to accept the Proposed Budget for July 1, 2022 through June 30, 2023. Lance Saller seconded

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed

ANNOUNCEMENTS: Regular Board Meeting August 16, 2022 7pm

Saller moved to adjourn at 8:05pm, seconded by Stamper

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

ADJOURNMENT

*Michelle Stamper
Interim secretary*