

Anne West District Library Board of Trustees Meeting

March 23, 2021

Meeting at Anne West Lindsey Library Community Room

Meeting was called to order at 6:30 pm by President Bill Slider and a determination of a quorum was established with the following board members physically present: Heather Abell, Bill Slider, Elaine Miskell, Sheri Hunter, Debbie Johnson and Allison Owen. Jim Koonce was absent. Employees present were Mary Stoner, Pam Alstat, and Jennifer Sigler, financial secretary. The visitor was Mr. Steve Sims.

Approval of the agenda was approved with a motion made by Allison Owen, and seconded by Elaine Miskell. The motion carried. All voted yes.

Reading and approval of the February 23, 2021 minutes were approved with a motion by Allison Owen and seconded by Heather Abell; motion was carried, with all voting yes.

There were no public comments.

In Communications, we received our Mobile Home Split Tax check for \$949.78. We also received the sample ballot and the economic interest sheet for filing at the County Clerk's office. Mary Stoner attended the Village of Cambria TIF meeting on March 16, 2021. She shared information on when the money lost from the TIF district for the Library District will be addressed.

In the Financial Secretary's report, a payment was made to the Boy Scouts from memorials for a US Flag to be placed in front of the library on certain holidays. It was moved (per audit) to approve the Financial Secretary's report, by Debbie Johnson, and seconded by Allison Owen. This motion carried.

In our Library Director report, our numbers still reflect the impact the pandemic has had on our library. We have added an additional group to the Tween and Teen Lego building programs. The Teen Garden Club will be starting in April. We hope to have a Bike Clinic, put on by the new bike store in town. CHS art classes will be bringing art into the library. With a motion by Sheri Hunter and seconded by Allison Owen, the board voted to accept the Library Director report. With a motion by Heather Abell and seconded by Elaine Miskell, the Board moved to move \$1000 from Marketing to Periodicals. Board approved.

In Unfinished Business, it was moved by Allison Owen and seconded by Debbie Johnson, to approve to move money from People's Bank into the Bank of Herrin Special Reserve Account #2. In the same motion, to move the Investment Account (approximately \$57,000) from People's National Bank to a new account at Banterra bank.

In terms of our Building Expansion Project, the Board showed Steve Sims the changes they requested in the plaque. In Maintenance, it was requested to pay up to \$1300 to perform maintenance on the HVAC system, with the amount going to HSG. This motion was made by Debbie Johnson, seconded by Allison Owen, and the motion carried. Sheri Hunter and Heather Abell have volunteered to put together a

history of the library in pictures as a way to recognize Jerry Humble's time and expertise in regards to construction projects at the library.

Heather Abell voted to adjourn at 8:04 pm. This was seconded by Allison Owen and the Board voted to approve. Next Board Meeting is scheduled for April 27, 2021.

Respectfully submitted,

Debbie Johnson