Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

Augst 2, 2023

Meeting called to order at 6:00 pm.

Present: Sandy Cook, President Rich Lawson, Vice-President

Mindi Schultz, Treasurer Linda Engels, Secretary (late)

 Mike DeLoose Barb Harrison

Annette Essary Lill Batson, Director

Public Comment: Members of the public are invited to speak to the Board of Trustees.  Please identify yourself when called upon.  Comments are to be limited to three (3) minutes or less.  In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

Treasurer’s Report:

Mindi Schultz presented the treasurer’s report. Mike DeLoose moved to accept the report as presented with Annette Essary seconding. Motion passed.

Secretary’s Report:

The secretary’s report was reviewed. Annette Essary made a motion to accept the secretary’s report. Barb Harrison seconded. Motion passed.

Director’s Report:

Lill reported that the library numbers are still good. Summer reading program ended July 14 with a party on July 19. Every child participating this year received a coupon for a free Little Joe’s pizza. The story time/crafts had from 13 to 17 children attend this year. People are still borrowing puzzles. Games were checked out during summer reading for extra chances at grand prizes. Still doing well with license plate stickers. Lill talked with Phil Lenzini regarding the Decennial Committee. He advised us to wait to work on the actual report until his office has time to put something together. Phil stated the committee did not need to meet for at least 12 months since only 3 meetings are required within 18 months.

**OLD BUSINESS:**

Parking Lot

Bill McMeekan talked with Lill about shaving off the south hill so we don’t have to worry about the wall or putting up a fence. He requested we wait a bit for him to do the work. Mike DeLoose said the boy scouts will help with work and planting flowers, etc. Annette Essary moved to have Bill, Mike and the boy scouts work on the sloping this fall. Mike DeLoose seconded. Motion passed.

**New BUSINESS:**

FY24 Budget – Final Action

Lill presented the FY24 budget. After reviewing the document, Rich Lawson moved to approved the budget with Mike DeLoose seconding. Motion passed.

Nonresident Library Card Fee – Final Action

Lill notified the board a nonresident library card would cost $65.00 per year. Annette Essary moved to charge $65.00 for a nonresident library card effective July 1, 2023. Mike DeLoose seconded. Motion passed

Barb Harrison moved to adjourn the meeting with Linda Engels seconding. Motion passed. Meeting adjourned at 6:25pm. Next regular meeting is September 6, 2023 at 6:00 pm.