Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

June 7, 2023

Meeting called to order at 6:00 pm.

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

Mindi Schultz, Treasurer Linda Engels, Secretary

Mike DeLoose Barb Harrison

Lill Batson, Director

Also Present: Evelyn Lemon Kathy Carter

Absent: Annette Essary

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. Barb Harrison moved to accept the report as presented with Linda Engels seconding. Motion passed.

Secretary’s Report:

The secretary’s report was reviewed. Rich Lawson made a motion to accept the secretary’s report. Mindi Schultz seconded. Motion passed.

Director’s Report:

Lill reported that the library numbers are still good. Summer reading program started today with 17 children in attendance for the first story time/craft. Children made woven baskets with recycled plastic containers and yarn. Other crafts planned include an Uncle Sam gnome made from craft sticks; a watercolor craft using aluminum foil, washable markers, water & card stock; a Father’s Day card and bookmarks. The program is open to children through adults. Lill is working on an end of summer event to include a fire truck, tractor and ducks. She may try to offer some ice cream from Dailey Goat Farm.

**OLD BUSINESS:**

**New BUSINESS:**

Swear in New Trustees – Final Action

Linda Engels swore in the elected trustees.

Officers – Final Action

Mindi Schultz made a motion to keep the slate of officers that are currently serving. Linda Engels seconded. Motion passed.

Streamline Web Service – Final Action

Lill presented a quote from Streamline Web Service to provide a new, improved website for the library. There is a $250.00 initial fee and a cost of $1,008 per year. The company will help create the website, make sure the library meets all federal and state requirements, and set up reminders so everything that needs to be published gets done. After some discussion, Mindi Schultz moved to work with Streamline on our website. Mike DeLoose seconded. Motion passed.

Guardrails for Parking Lot – Final Action

Rich Lawson brought up that the Village has several guardrails they are willing to donate to the library to put along the southern edge of the parking lot. After some discussion, Mindi Schultz moved to table the topic until we can get some prices for installation. Rich Lawson seconded. Topic is tabled for now.

Decennial Committee

The first meeting of the Decennial Committee was held with community members Evelyn Lemon and Kathy Carter participating. We discussed what might be required for the committee to accomplish. Rich Lawson moved to have Lill to reach out to Phil Lenzini for help in writing the document with Barb Harrison seconding. Motion passed.

Mindi Schultz moved to adjourn the meeting with Barb Harrison seconding. Motion passed. Meeting adjourned at 6:41pm. Next regular meeting is August 2, 2023 at 6:00 pm.