Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

May 4, 2023

Meeting called to order at 6:00 pm.

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

Mindi Schultz, Treasurer Linda Engels, Secretary

 Annette Essary Barb Harrison

Lill Batson, Director

Absent: Mike DeLoose

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. Rich Lawson moved to accept the report as presented with Annette Essary seconding. Motion passed.

Secretary’s Report:

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

Director’s Report:

Lill reported that the library numbers are still good. Summer Reading Program will be in June with crafts on Wednesdays at 3pm. Jeff, Lill and helpers will practice the crafts prior to the programs. Lill will read stories with the craft each week. Two take-home crafts will be offered in July for children or adults. If anyone would like to help with the crafts, see Lill or Jeff.

**OLD BUSINESS:**

Decennial Committee

Lill reported she spoke with Kathy Carter and Evelyn Lemon to see if they would be interested in serving on the committee. Both agreed. Mindi Schultz moved to have them serve on the committee. Barb Harrison and Annette Essary both seconded. Motion passed. Lill will remind them to come June 7 for the first official meeting.

**New BUSINESS:**

Closed Meeting – Review Closed Meeting Minutes – Final Action

Rich Lawson moved to close the regular meeting to review closed meeting minutes. It was seconded by Annette Essary. Motion passed. Meeting closed at 6:15pm.

Regular meeting called back to order at 6:26pm. Linda Engels took roll. Mike DeLoose was still absent. Mindi Schultz moved to leave the closed meeting minutes closed. Linda Engels seconded. Motion passed.

Annette Essary brought up tilling the area where the trench was dug for the generator. Her husband offered to do the tilling. Lill told her Bill McMeekan said he would till it when he was doing his garden. Whoever gets to it first will do the work.

Barb Harrison moved to adjourn the meeting with Rich Lawson seconding. Motion passed. Meeting adjourned at 6:32pm. Next regular meeting is June 7, 2023 at 6:00 pm.