

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

October 6, 2021

Meeting called to order at 6:07 pm.

Present: Sandy Cook, President Rich Lawson, Vice President (arrived late)

Mindi Schultz, Treasurer Linda Engels, Secretary

Annette Essary Barb Harrison

Mike DeLoose 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. Barb Harrison 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. Barb Harrison seconded. Motion passed.

Director's Report:

Lill reported that the library numbers are still good. There is no update on the Zimmerman lawsuit. The old book return was donated to the Havana Public Library. The director and her husband picked up the book return Saturday October 2. Lill is waiting to hear on a State grant she applied for. If awarded, the library will replace the computers and purchase a generator. In order to receive federal funding for computers, the library must purchase CIPA compliant software. Lill spoke to Bill McMeekan about possibly sloping the south side of the parking lot. He has looked at it and believes it is possible. We will not do anything with the parking lot until we receive the survey results so the donated portion can be added to our deed. Rich Lawson checked on guard rails and Dave Maynard is willing to donate some to the library. Lill may ask the Royal Neighbor Chapter to donate money for new chairs for the public computers, the tables in the south area and for staff.

OLD BUSINESS:

Rugs for Doors - Final Action

Lill spoke with Cintas about rugs for the library. We will have two rubber mats outside the main and employee doors, one rug in the entryway, on rug inside the main entrance, and one rug inside the employee door. She also rented an automatic hand sanitizing station, 2 air fresheners (one for each bathroom), an automatic soap dispenser for the public bathroom, and a sanitizer cleaner for the public bathroom. The cost is \$44.90/month. Mindi Schultz moved to approve the cost with Rich Lawson seconding. Motion passed.

OTHER OLD BUSINESS:

Library Signage

Mike DeLoose brought up another vendor for library signs ? CISigns. They would make the sign for the north side of the building and for the door at \$130.00 per sign. Lill will double check on the cost from Ben Newton before the November meeting.

NEW BUSINESS:

Closing Library for Children's Christmas Store ? Final Action

Lill asked to close the library December 3 at noon and Saturday December 4 to set up the store and to hold the store. Barb Harrison moved to approve closing the library. Mindi Schultz seconded. Motion passed.

Annette Essary made a motion to close the meeting with Mike DeLoose seconding. Meeting adjourned at 6:39 pm. Next regular meeting is November 3, 2021 at 6pm.