

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

September 7, 2022

Meeting called to order at 6:00 pm.

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

Linda Engels, Secretary Barb Harrison

Mike DeLoose Lill Batson, Director

Absent: Mindi Schultz, Treasurer 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:

Sandy Cook 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. Mike DeLoose 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. She brought up fall/winter crafts and activities aimed at adults. The plan is to have something twice each month ? bingo, card games, crafts. She may set up a jigsaw puzzle for people to help put together. Take home crafts for kids are also planned.

Lill reported she spoke to Jay Barton regarding what type of security camera the library needs. He recommended GW Security. He recommended not purchasing WiFi cameras so they do not interfere with out network. Lill has reached out to GW Security and has not heard back.

All of the paperwork has been filed for the parking lot donation from Terry Peroutka. The inkjet printer died so Lill is looking for a replacement.

OLD BUSINESS:

License Plate Renewal ? Final Action

After discussion, Rich Lawson moved to begin offering license plate renewal for \$5.00 fee effective October 1, 2022. Mike DeLoose seconded. Motion passed.

New BUSINESS:

FY22 Annual Report ? Final Action

Lill presented the FY22 annual report for the board to review. After reviewing, Barb Harrison moved to approve the annual report. Linda Engels seconded. Motion passed.

FY23 Tax Levy ? Final Action

Lill presented the FY23 tax levy. After reviewing, Barb Harrison moved to approve the levy with Rich Lawson seconding. Motion passed.

FY23 B&M Tax ? Final Action

Lill presented the FY23 building & maintenance tax levy. Motion was made by Barb Harrison to approve the levy with Mike DeLoose seconding. Motion passed.

Christmas Store Closing ? Final Action

Lill requested the library close Friday afternoon December 2 to set up for the Christmas store and to be closed Saturday December 3 to hold the store. Rich Lawson moved to close for both events. Linda Engels seconded. Motion passed.

Rich Lawson made a motion to close the meeting with Linda Engels seconding. Meeting adjourned at 6:59pm. Next regular meeting is October 5, 2022 at 6pm.