

Lewistown Carnegie Public Library District  
Regular Meeting Minutes  
Monday February 18, 2019  
321 W. Lincoln Avenue--Lewistown, IL 61542

I. The meeting was called to order at 1830 by President Jim Lafary.

II. Those present were Nancy Havera, Patty Wiegers, Peggy Smith, Jim Lafary, Chris Hagie, Amanda Woodruff, and Library Director Jaime Grove.

III. PRESIDENT'S COMMENT: None.

IV. SECRETARY'S REPORT: The minutes from the January 21, 2019, board meeting were unanimously approved. Chris made the motion to approve the minutes, and Peggy seconded it.

V. PUBLIC COMMENTS: None.

VI. TREASURER'S REPORT:

A. The Financial Report and Bill List were read and discussed.

B. Nancy moved to approve the Bill List, and Amanda seconded the motion, which was approved by a unanimous roll call vote.

VII. LIBRARIAN'S REPORT:

A. The January, 2019, checkouts are as follows: DVDs: 58, Adult Print: 494, Child Print: 210, and Magazines: 22. We took in \$3.85 in fines (for new cards), \$25.60 in copies, and \$28.00 in faxes for a total cash intake of \$57.45. 28 people used the computers.

VIII. COMMITTEE REPORTS:

Building and Grounds Committee: No report.

Personnel Committee: No report.

Finance Committee: Year-end meetings are being conducted. The Finance Committee will meet with the new LPL Financial broker who will be taking John Denny's place at a future date, yet to be determined. The meeting with Rusty Melhouse from Edward Jones from will be February 20, 2019, at 5:00 P.M.

Fund-Raising Committee: No Report.

IX. OLD BUSINESS:

A. Book Club: The book for February was Wonder by RJ Palacio. 5 people attended. The next book club selection for March 12, 2019, will be The Readers of Broken Wheel Recommend by Katarina Bivald.

B. Diane Keime has turned in paper work to run for the vacant library board seat as a write-in candidate.

C. Jaime has more information concerning the request by the Free Methodist Church to use the North Main Building. However, still more information is needed. Jaime will begin work to formulate a policy for use of the North Main Building.

D. Misc.:

1. The Food for Fines promotion is going well.
2. \$1175 has been donated to the new building fund from the Michael Brix Memorial.

X. NEW BUSINESS:

A. New Legislation:

1. The new minimum wage requirements will raise the salaries for Becky and Shirley.
2. HB 320, which is now in committee, will cut property taxes if passed.

B. Miscellaneous: None.

XI. EXECUTIVE SESSION: Not necessary at this time.

XII. ADJOURNMENT: Chris moved to adjourn and Peggy seconded the motion, which passed unanimously. Meeting adjourned at 1901.

Patty Wieggers, Secretary

Approved 3/18/2019