

Lewistown Carnegie Public Library District
Regular Meeting Minutes
Monday March 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: Thanks to Chris Hagie for his years of service to the Library.

IV. SECRETARY'S REPORT: The minutes from the February 21, 2019, board meeting were unanimously approved as corrected. Amanda made the motion to approve the minutes, and Nancy seconded it.

V. PUBLIC COMMENTS: None.

VI. TREASURER'S REPORT:

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

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

VII. LIBRARIAN'S REPORT:

A. The February, 2019, checkouts are as follows: DVDs: 58, Adult Print: 551, Child Print: 272, and Magazines: 11. We took in \$10.00 in fines (for new cards), \$140.20 in copies, and \$32.00 in faxes for a total cash intake of \$182.20. 55 people used the computers. The Library forgave \$203.30 in fines during the months of January and February in lieu of Food Pantry donations.

VIII. COMMITTEE REPORTS:

Building and Grounds Committee: Jaime has heard nothing about the gutter from her inquiries. She will make more contacts.

Eric Kelly will continue mowing this year. Jaime will get an updated agreement signed for insurance

Personnel Committee: No report. purposes.

Finance Committee: Year-end meetings are being conducted. The Finance Committee will meet with the new LPL Financial broker Sarah Keefer on Monday March 25, 2019, at 5:00 P.M. The meeting with Rusty Melhouse from Edward Jones from will be Thursday March 21, 2019, at 5:00 P.M.

Peggy Smith will be signing checks in place of Chris Hagie, who is leaving the board. The motion to replace Chris as a signatory and appoint Peggy was made by Chris. Nancy seconded the motion, which passed by a unanimous roll call vote.

Fund-Raising Committee: No Report.

IX. OLD BUSINESS:

A. Book Club: The book for March was The Readers of Broken Wheel Recommend by Katarina Bivald. 3 people attended. The next book club selection for April, 2019, will be The Whals Protocol by Dr. Terry Wahls.

D. Misc.: None.

X. NEW BUSINESS:

A. The Meeting Room Policy presented by Jaime was discussed, and some corrections were made. Jaime will rework the policy, adding a fee and deposit schedule in addition to other discussed points. We will consider it again when it is updated.

B. Misc.: The Lewistown All-Town Yard sales this year will be May 4 and September 7. Sign-up will be at the Library.

We were notified that the Prairieview Care Center property owner is appealing their 2018 taxes.

XI. EXECUTIVE SESSION: Not necessary at this time.

XII. ADJOURNMENT: Chris moved to adjourn and Amanda seconded the motion to adjourn, which passed unanimously. Meeting adjourned at 1914.

Patty Wieggers, Secretary

approved 4/15/19