

Lewistown Carnegie Public Library District
Minutes

Monday, May, 21, 2018

Regular Meeting

321 West Lincoln Avenue, Lewistown, Il

CALL TO ORDER AND ROLL CALL: President Nancy Havera called the meeting to order at 6:30 pm. Attending were Chris Hagie, James Lafary, Amanda Woodruff, Peggy Smith, Patty Wieggers, and Nancy Havera. Rita Potter was not in attendance. Also attending was Director Jaime Grove.

PUBLIC STATEMENT: None

SECRETARY'S REPORT: Chris moved and Amanda seconded that the minutes from the regular April 16th meeting be approved. Unanimously approved as corrected.

TREASURER'S REPORT: Peggy moved and Jim seconded that the May bill list be approved. Unanimously approved with roll call vote.

May 2018 Librarian Report

1. The library was granted the 2018/2019 Per Capita Grant. The grant will be paid out in the amount of \$6,766.25.
2. We received our 2017/2018 Per Capita Grant. It was deposited on April 24th.
3. Checkouts for April were as follows: DVDs 118, Adult Print 552, Child Print 343, and Magazines 15. We had 72 patrons use the computers. We took in \$19.30 in fines, \$51.20 in copies, and \$56.00 in cash for a total cash intake of \$126.50.
4. We made \$80.00 during the May book sale.

OLD BUSINESS:

A. **Book Club:** It was noted that the last book club had three members present. The next book club is June 12th at 7:00 p.m. at the North Main location. The book under discussion is *The Glass Castle* by Jeannette Walls.

B. **Case for Support:** Tabled till next meeting.

C. **All Town Yard Sale:** Director Grove reported that \$80.00 was made at the All Town Yard sale May 5.

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D. Miscellaneous:

1. Director Grove reported that art journaling class will be offered in June.
2. President Havera gave a brief report on the former USDA building on the north end of town.
3. It was a consensus of the board our phone service should be switched to MidCentury as soon as possible.

NEW BUSINESS

A. Preliminary budget 2018/2019: A preliminary budget was presented by Director Grove for board consideration. A discussion followed.

B. Miscellaneous/New Business next meeting: It was agreed by the board that June 18th meeting would include the election of new officers. The length of term for trustees was also discussed.

At 7:18 p.m. Jim moved and Chris seconded to enter executive session.

Executive Session:

- A. Approval of the April 16th, 2018, Executive meeting minutes
- B. Section 2C(1) The performance of employees of the public body
- C. New Business

At 7:27 p.m. Jim moved and Peggy seconded to leave executive session.

Adjournment: Jim moved and Chris seconded that we adjourn. Unanimously approved and the meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jim Lafary
LCPLD Secretary

approved 6/18/18