

Tremont District Library Board Meeting Minutes

Monday, September 15, 2025

7PM Tremont District Library

Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Suzanne Manningham, Merry Sumer, William Uhler

Library Director: Angie Watson

Present: Shanna Dickey, Christy Doering, Merry Sumer, Suzanne Manningham, William (Bill) Uhler

Absent: Linda Abts, Noah Lee

Quorum present: Yes

Others Present:

Proceedings: Meeting called to order at 7:00PM by President Doering

Minutes:

Trustee Shanna moved to accept the August 18, 2025, meeting minutes. Trustee Merry seconded the motion.

AYES: all NAYS: none Motion Carried.

Director's Report: given by Angie.

Treasurer's Report: given by Trustee Bill

Checking Account Balance: \$3,575.59 *Money Market Balance:* \$290,605.42

Trustee Merry moved to accept Treasurer's Report and Trustee Shanna seconded.

AYES: all NAYS: none Motion Carried.

Bills:

This month's bills were reviewed. Trustee Bill moved to pay bills and Trustee Suzanne seconded.

AYES: all NAYS: none Motion Carried.

Old Business:

The Director's Self-Review was distributed and discussed, while Director Angie was out of the room.

New Business:

Trustee Shanna moved to adopt the Tax Levy Ordinance and Certificates 2025-04 for the Tremont District Library of the County of Tazewell, State of Illinois, and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

Trustee Suzanne moved to approve the Tremont District Library Annual Statement, and Trustee Merry seconded.

AYES: all NAYS: none Motion Carried

Director Angie announced that the Library will hold a used book sale during the Tremont Garage Sale weekend, September 26-27, 2025.

Meeting adjourned at 8:30PM Next Meeting: Monday, October 20, 2025

Minutes submitted by Suzanne Manningham