**Tremont District Library Board Meeting Minutes**

Monday, August 21, 2023

7PM Tremont District Library

Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Jo Ellen Lohnes, Suzanne Manningham, William Uhler

***Library Director***: Maria Ford

***Present***: Linda Abts, Shanna Dickey, Christy Doering, Noah Lee, Jo Ellen Lohnes, Suzanne Manningham, William (Bill) Uhler

***Absent:*** None

***Quorum present:*** Yes ***Others Present:*** Marty Thompson

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

***Decennial Committee Meeting:***

The Board plus one resident of the Tremont District Library, Marty Thompson, held the second of three meetings to complete the Decennial Report. Using the findings of the committee members upon their review of Library statues, the Director presented the Committee with a draft report, which was reviewed. The next Decennial Committee meeting will be held September 18, 2023, at 7:00 p.m. to approve a final report to be submitted to Tazewell County.

***Minutes:***

Trustee Jo Ellen moved to accept the July 17, 2023, meeting minutes. Trustee Suzanne seconded the motion.

AYES: all NAYS: none Motion Carried.

An audit of the FY 2023 minutes was conducted with no findings.

***Director’s Report:*** given by Maria.

***Treasurer’s Report:*** given by Trustee Jo Ellen

*Checking Account Balance:* $4,140.98 *Money Market Balance:* $176,166.55.

Trustee Linda moved to accept Treasurer’s Report and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

***Bills:***

This month’s bills were reviewed.Trustee Noah moved to pay bills and Trustee Bill seconded.

AYES: all NAYS: none Motion Carried.

***Old Business:***

Trustee Jo Ellen moved to pass the Budget and Appropriations Ordinance 23-03 for the Fiscal Year beginning the 1st day of July, 2023, and ending the 30th day of June, 2024, and Trustee Shanna seconded.

AYES: all NAYS: none Motion Carried.

***New Business:***

Trustee Noah moved to authorize the Director to create an hourly wage Interlibrary Loan Librarian position, not to exceed 38 hours a week. Seconded by Trustee Jo Ellen.

AYES: all NAYS: none Motion Carried.

Trustee Jo Ellen moved to authorize the Director to combine the Liability and Unemployment Savings accounts. Seconded by Trustee Shanna.

AYES: all NAYS: none Motion Carried.

Trustee Noah moved to authorize the Director to close the library for the Illinois Library Association Conference/Award Luncheon on Tuesday, October 24, 2023, based on staff availability. The Youth Librarian, Lizzi, will receive her award at this luncheon. Seconded by Trustee Jo Ellen.

AYES: all NAYS: none Motion Carried.

Meeting adjourned at 8:10PM Next Meeting: Monday, September 18, 2023.

Minutes submitted by Secretary, Linda Abts