

## Deer Creek District Library – Regular Board Meeting, Monday, April 3, 2023

**Call to Order, Roll Call, record present and absent members** -The meeting was called to order by President, Annette Brehmer, at 6:08 p.m. In attendance were board members Annette Brehmer, Linda Brown, Shea Kamp, Brenna McGahan and Bev Potts. Library Director, Meghan Meadows was also in attendance. Board members Betty Rock and Linda Staley were absent.

**President's Report** - None

**Secretary's Report** – The minutes for the regular March 6, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Annette Brehmer, all in favor.

**Correspondence** – The Solar energy paperwork has been completed and the subscription has started. Information on the tax levies for Tazewell and Woodford Counties has been received. The library has received donations from G.A. Rich, Goodfield State Bank and Aunt Em's. The Morton Community Foundation/Karl and Mary Eschelbach Deer Creek Library District Fund has been established with annual distributions for our library.

**Financial Report** – The CPA's financial reports for March 2023 were reviewed. Meghan has the CPA making two accounting corrections involving Summer Reading and Safety Supplies. With those corrections in mind, the report was approved on a motion by Linda Brown, seconded by Shea Kamp, all in favor.

**Library Director's Report** - Meghan presented the monthly **Director's Report** showing statistical data. **Director's Action Items** – Summer Reading Planning, Decennial Committee Webinar, RAILS Executive Director Meeting, and TV set up.

**Committee Reports** – None

**Unfinished Business – Building & Maintenance** - The water fountain parts were installed but it developed some new leaks—we are still continuing to make it operational. **Upcoming Board Election & Appointments** – Tues, April 4, 2023 is election day. **Tax Referendum** - The vote for increasing the Library's corporate tax levy is April 4th, 2023.

**New Business – Budget Outlook FY 2023/2024** - Meghan provided board members with a preview of the budget. **Paid Leave Act (SB0208)** – Meghan went over how this will affect our library as we provide paid time off for our part-time employees. **Decennial Committee Act (50 ILCS70/1)** – We need to form a committee that includes all library board members and 2 community members who will meet three times, the first in May 2023. **Protecting Freedom to Read Act (HB2789)** – not official yet, but a new law from the Secretary of State about anti-book banning.

**Other - None**

A motion to adjourn the meeting was made by Shea Kamp, seconded by Bev Potts, all in favor. The next meeting is Monday, May 1, 2023, at 6:00 p.m.

Linda Brown, Secretary