

## Deer Creek District Library – Regular Board Meeting, Monday, May 1, 2023

**Call to Order** - President, Annette Brehmer, called the meeting to order at 6:00 p.m.

**Newly Elected Members' Oath of Office** – Meghan Meadows swore in all newly elected officers.

**Election of Board Officers** - Nominations were made for officers: **President** – Annette Brehmer, **Vice President** – Bev Potts, **Secretary** – Brenna McGahan, **Treasurer** – Linda Brown, **FOIA Officer** – Annette Brehmer, **Open Meetings Act Officer** – Shea Kamp. Each nomination was unanimously approved.

**Roll Call, record present and absent meet** - In attendance were board members Annette Brehmer, Linda Brown, Shea Kamp, Brenna McGahan, Bev Potts, Betty Rock, and Linda Staley. Library Director, Meghan Meadows was also in attendance.

**President's Report** - None

**Secretary's Report** – The minutes for the regular April 3, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

**Correspondence** – Leslie Friederich made a generous donation to cover the expense of HR Source. Madison St. Hot Rod made a donation to Summer Reading. The results of the library referendum are officially 79 yes and 75 no. A letter from the EEOC was shared.

**Financial Report** – The CPA's financial reports for April 2023 were reviewed. The Financial Report was accepted on a motion made by Shea Kamp, seconded by Bev Potts, 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, Ordinances. Meghan shared all the details of Summer Reading and activities. June 10<sup>th</sup> is the town car show and the library will have a booth—board member volunteers are welcome.

**Committee Reports** – None

**Unfinished Business – Building & Maintenance** - The water fountain is back on the wall but not operational—bottled water will be available. **Budget Outlook – FY 23/24** – no changes. **Decennial Committee Act (50 ILCS 7-/1)** – The committee will comprise Board Trustees, Library Director, and two members from the community. The first meeting will be Monday, May 8, 2023, at 6 p.m.

**New Business – 1.0 General Library Policies Review** – highlighted changes were adopted on a motion made by Shea Kamp, seconded by Bev Potts, all in favor. **4.0 Circulation Policies Review** – highlighted changes were adopted on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

**Other - None**

A motion to adjourn the meeting was made by Bev Potts, seconded by Betty Rock, all in favor. The next meeting is Monday, June 5, 2023, at 6:00 p.m.

Linda Brown, Secretary