

Deer Creek District Library – Regular Board Meeting, Monday, April 8th, 2024

Call to Order – President Annette Brehmer, called the meeting to order at 6:01 p.m.

Roll Call, record present and absent members – In attendance were board members Annette Brehmer, Betty Rock, Bev Potts, Linda Brown, Linda Staley, and Brenna McGahan. Staff member, Arla Ozment, and resident, Sophie Rossman, were also in attendance. Board member, Shea Kamp, was absent.

President’s Report – None

Secretary’s Report –

The minutes for the regular March 4th, 2024 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Annette Brehmer, all in favor.

The minutes for the special March 15th, 2024 board meeting were reviewed and approved on a motion made by Linda Brown, seconded by Bev Potts, all in favor.

The minutes for the special March 25th, 2024 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Linda Staley, all in favor.

Correspondence – The library received communication about a memorial landscaping donation. A community member volunteered for storytime programming. The library received a letter from the Illinois Department of Employment Security.

Financial Report – The CPA’s financial reports for March 2024 were reviewed. The Financial Report was accepted on a motion made by Betty Rock, seconded by Linda Staley, all in favor.

Library Director’s Report – None

Unfinished Business – Building & Maintenance- The flag outside the library was replaced. The rebar is scheduled to be fixed. The locks to the library were changed. **Summer Reading-** The Board shared the programming events that have been booked and planned. **Personnel Policy-** The Board discussed areas in which the Library’s policy should be updated. **Debit Card-** Discussed options moving forward.

New Business – Staffing- Reviewed Library Director applications. **Website-** Domain has been renewed and minutes after 6 months can be removed.

Other - None

A motion to adjourn the meeting was made by Betty Rock, seconded by Bev Potts, all in favor. The next meeting is Monday, May 6th, 2024, at 6:00 p.m.

Brenna McGahan, Secretary