

Maroa Public Library District Regular Meeting Minutes

8/15/2022 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Angela Foulke at 6:31 pm.
2. Roll Call – Board members present were Angela Foulke, Lindsey Hanes, Audra Newton, and Tony Norton. Trustees absent included Mason Rickets and Amber Scott.
3. Board President Remarks – Angela Foulke welcomed members present.
4. Recognition of Visitors, Delegations, etc – No visitors.
5. Public Comment Period – No public comments made.

Consent Agenda

6. July 18, 2022 Meeting Minutes – Included in the packet.
7. Director's Report & Calendar
 - a. Bodine Electric installed security cameras, last week. Signage for exterior ordered.
 - b. Patio concrete expected to be poured the week of August 22nd.
 - c. The adult grand prize summer reading winner decided to offer her \$100 Casey's gift card prize as a raffle prize for food pantry donations.
 - d. Homework Hangout for grade school students will be held three days a week starting after Labor Day.
 - e. We are investigating the idea of starting a Code Club for middle school students.
8. Accountant & Treasurer's Reports for June/July 2022 – Accountant who audits reports was on vacation. We should receive reports, including the Annual Financial Report, by the next meeting.
9. List of Paid Bills for July 2022 – Provided.

Committee Reports – No committee reports.

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Budget Hearing – No visitors were present for the budget hearing. A notice of the hearing was published a month in advance, both in the Decatur Herald and in the library.
16. Budget and Appropriations Ordinance – Presented.

Old Business

17. n/a

Approvals

18. Approval, Consent Agenda – Motion to approve made by Audra Newton. Motion seconded by Tony Norton. All present, aye.
19. Approval, Budget and Appropriation Ordinance – Motion to approve was made by Lindsey Hanes. Motion seconded by Audra Newton. All present, aye.
20. September 19, 2022, 6:30pm Meeting Agenda Suggestions
 - a. Tax Levy Ordinance

Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com



- b. Technology Plan Review
- c. Internet Safety Plan Review

21. Adjournment – Meeting adjourned at 6:44 pm.

Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

