

Maroa Public Library District Regular Meeting Agenda

11/20/2023 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order: Meeting called to order by President, Tony Norton, at 6:32pm.
2. Roll Call: Trustees, Tony Norton, Lindsey Hanes, Mason Ricketts, and Audra Newton were present. Trustees, Cindy Manint, Jason Manint, and Kim Wright were absent. Sara Gentle, Library Director, was also present.
3. Board President Remarks: Tony welcomed everyone.
4. Recognition of Visitors, Delegations, etc: No visitors present.
5. Public Comment Period: No public comment.

Consent Agenda

6. October 16, 2023 Meeting Minutes: Presented.
7. Director's Report & December 2023 Calendar: Sara Gentle gave an update on Library happenings including:
 - a. The Joyce Holland memorial has collected close to \$600. With other memorial donations, the Library has just of \$1000 to spend on updating the food pantry.
 - b. Programs are going well. After school hangout has ended for the time being to accommodate other after school programming, however kids are still visiting the library after school.
 - c. Three of the six conference room tables' weld joints have failed. Two table bottoms have been replaced. Waiting on a response from K-Log on the third.
 - d. Sara ordered new parts for the 3D printer. She's hoping to be able to fix it herself.
8. Accountant & Treasurer's Reports for October 2023: Presented.
9. List of Paid Bills for October 2023: Presented.

Committee Reports

10. Personnel: Director's evaluation was reviewed.
11. Material Selection & Circulation: Great job on new materials!
12. Building & Grounds: Memorial trees have been planted.
13. Finance Policy: No reports.
14. Financial Development: No reports.

New Business

15. Selection, Anti-Censorship, and Reconsideration Policy: The Selection and Reconsideration Policy was updated to include a bigger emphasis on anti-censorship.
16. Reference Policy: The Reference policy was also updated, removing out-of-date

Maroa Public Library District

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



references.

17. Staff End of Year Bonuses: The board discussed providing all staff with an extra one-week pay.

Old Business

18. Trustee Training: Sara asked that all trustees review the *Standards for Illinois Public Libraries 4.0* before December 15th.

Approvals

19. Approval, Consent Agenda: Mason Ricketts motioned to approve the consent agenda. Audra Newton seconded the motion. All present, aye.
20. Approval, Selection, Anti-Censorship, and Reconsideration Policy: Audra Newton motioned to approve the new policy. Lindsey Hanes seconded the motion. All present, aye.
21. Approval, Reference Policy: Lindsey Hanes motioned to approve the new policy. Mason Ricketts seconded the motion. All present, aye.
22. Approval, Staff End of Year Bonuses: Lindsey Hanes motioned to provide all staff with one-week's pay as a Christmas bonus. Mason Ricketts seconded the motion. All present, aye.
23. Approval, Closed Session (requires roll call vote with applicable statutory citations): No motion made.

24. December 18, 2023, 6:30pm Meeting Agenda Suggestions: The trustees agreed to have a Christmas potluck at the December meeting.
 - a. By-Laws
 - b. FOIA Policy

25. Adjournment: Meeting adjourned by Tony Norton at 7:07pm.

Maroa Public Library District

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

