

JULY 2021 AGENDA

1. Call to Order – **Monday, July 12, 2021, at 5:10 p.m.** at the Library.
2. Roll Call

_____ Bates	_____ Fisher	_____ Roessler
_____ Eisenmayer	_____ Painter	_____ Russell
	_____ Pullen	
3. Minutes of June 7th meeting.
4. Financial Report for June.
5. Circulation for June.
6. The Revised Preliminary working Budget for FY2021-2022 – Vote
 - Received the award letter from Secretary of State and State Librarian, Jesse White and needed to change this award amount.
 - Added line item in Utilities for MTC Communication Internet service to begin July 1, 2021.
7. Preliminary Annual Budget & Appropriations Ordinance 21-3 for FY21-22.
8. Review of prior year’s secretary minutes by two board members (Bates and Fisher) – certificate to sign.
 - FY2021-2022 – Two board members to agree to reading the agenda, minutes and financial 15 minutes before each board meeting. See Minutes checklist.
9. On 6-24-21 received the Award letter from Jesse White, Secretary of State for the FY2021 Illinois Public Library Per Capita Grant in the amount of \$10,813.23. Over \$7.9 million is being awarded this year to Illinois public libraries this year. With that in mind, libraries have until December 31, 2021 to expend FY2022 per capita funds. The FY2021 expenditures report must be submitted with the FY2023 application, due January 15, 2023.
10. Personnel
11. The annual Audit is to be scheduled for July with Cavanaugh, Davies, Blackman & Cramblet, Monmouth, IL.
12. End of Summer Reading
 - Outdoors party will be on July 17, 2021 from 10:00am-noon.
 - 6-25-21 – 145 registered
 - 6-25-21 – 76 have met their first level reading goal
 - 6-25-21 – 79,687 pages read
 - 6-9-21 and 6-10-21 – 93 stepping stones were made.

- 6-23-21 and 6-24-21 – 139 tshirts were tie-dyed.
 - 6-29-21 – Anna Damos, Illinois Ag in the Classroom teacher held a presentation on Pollinators/Insects (butterflies/bees) during storytime hour.
13. OSI – Shipped 26 volumes of high school yearbooks to OCI and was sent on 6-25-21 to be scanned.
14. MTC – On July 1, 2021 the library will start internet service with MTC. Bob Lionberger will come and add the new static IP address to the computers, printers, copier and Workflows.
15. Other –
- 6-4-21 – Director Smith submitted receipts to Local Cure Reimbursements for \$385.03.
 - 6-17-21 – First movie day held with 6 in attendance. Movies will be shown every Thursday afternoon at 2 PM and the third Saturday at 2PM.
 - 6-30-21 – I sent the Bookmobile to Oquawka today instead of Thursday July 1st for this week.
 - REMINDER: 6-16-20 – ILA Special Legislative Update – Governor Pritzker signed the FY2020-21 budget (Public Act 101-0638) on June 12, 2020, and that this budget includes increases in the per capita grant rate for both school and public libraries, from \$1.25 per resident to \$1.475. These statutory amounts have not been raised since 1995.

Next meeting is August 9, 2021 at 5:00 p.m.