

Henderson County Library Board of Trustees

July 12, 2021

President Russell called the meeting to order at 5:03 p.m. Present were Bates, Eisenmayer, Fisher, Painter, Pullen, Roessler, Russell, Director Smith and Accounting Clerk Hilligoss.

Fisher moved with a second by Painter to approve the minutes from the June 7, 2021 meeting. Motion carried.

Financial report: Current assets are \$311,637.55. Income for June was \$1,699.40. Expenses for June were \$27,732.92. Raritan CD#1 balance \$55,893.30. Raritan CD#2 balance \$51,363.86. Bank of Stronghurst CD#1 balance \$52,862.14. Bank of Stronghurst CD#2 balance \$53,379.49.

Prop A: Eisenmayer moved with a second by Pullen to accept the financial report. Roll was called and motion carried.

Circulation for June

Library checkouts	3258	Bookmobile checkouts	715
Interlibrary loans in	330	Interlibrary loans out	359
Total circulation	3973		
E-books checkouts	206	E-read Illinois checkouts	6
Library attendance	993	Bookmobile attendance	183
Curbside attendance	1		

Prop B: Fisher moved with a second by Bates to approve the Revised Preliminary working Budget for FY 2021-2022 with the addition of line item in Utilities for MTC Communication Internet service beginning July 1, 2021 and correction of the amount of the award from the FY 2021 Illinois Public Library Per Capita Grant. Roll was called and motion carried.

No action taken on Preliminary Annual Budget & Appropriations Ordinance 21-3 for FY 2021-2022.

Bates and Fisher signed the review of prior FY 2020-2021 secretary minutes certificate. Russell and Painter will review FY 2021-2022 agenda, minutes and financial report.

On June 24, 2021 the library received the award letter from Jesse White, Secretary of State for the FY 2021 Illinois Public Library Per Capita Grant in the amount of \$10,813.23. Libraries have until December 31, 2022 to expend FY 2021 per capita funds. The FY 2021 expenditures report must be submitted with the FY 2023 application, due January 14, 2023.

The annual Audit is to be scheduled for August with Cavanaugh, Davies, Blackman & Cramblet, Monmouth, IL.

The End of Summer Reading outdoors party will be July 17, 2021 from 10:00 a.m. to noon. There are 149 registered, 98 have met their first level reading goal and there have been 128,933 pages read. On June 9 and 10, 2021 93 stepping stones were made, on June 23 and 24, 2021 139 tee shirts were tie-dyed and on June 29, 2021 Ann Damos, Illinois Ag in the Classroom teacher held a presentation on butterflies and bees during story time hour.

On June 25, 2021 26 volumes of high school yearbooks were shipped to OCI to be scanned.

On July 1, 2021 the library started internet service with MTC. Bob Lionberger came on July 1, 2021 to add the new static IP address to the computers, printer, copier and Workflows.

Other –

- On July 7, 2021 Vervocity Interactive had a google meeting with the library director to reveal the new Website. Each staff member will review the Website and give suggestions.
- The pennies from Kindergarten students are being used to purchase STEM kits to be used at the library.
- 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.

Meeting adjourned at 6:08 p.m.

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

Respectfully submitted,

Sharon Eisenmayer, Secretary