

**Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees**

**July 26, 2021, 4:15 PM in person at Oreana
(Public Hearing Meeting)**

The meeting was called to order at 4:17 PM by President John White. Library Board members present were Matt Honnold, Jackie Goeppinger, Trudy Smith, Linda Albert and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director. There were no members of the public in attendance. There was no public comment.

July 26, 2021, 4:30 PM in person at Oreana

The meeting was called to order at 4:30 PM by President John White. Library Board members present were Matt Honnold, Jackie Goeppinger, Trudy Smith, Linda Albert, Aaron Klepzig and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

Correspondence, communications, and public comments – The board members and library received notification from the City of Decatur of intent to annex properties in the AOPLD Library district. Donna will check with our attorney to see if any action should be taken by the library.

The Board reviewed the minutes from the June meeting. Trudy moved to approve the minutes as presented. Jackie seconded the motion. The motion passed with all ayes.

Opening of the sidewalk bids – there was only one bid submitted for the sidewalk project. The bid was submitted by Doyle Klepzig. The board examined the bid as submitted. Matt moved to approve the bid from Doyle Klepzig for \$33,000 with the funds coming from the Insurance and Liability Fund. Linda Albert seconded the motion. After a roll call vote, the motion passed with voting as follows: Jackie, Matt, Trudy, Barbara, Linda and John voted aye. Aaron voted present.

The June bills and financials are tabled until next month. All information had not been received by the date of the board meeting.

Donna Schaal presented the Director's report. Donna reviewed the circulation numbers for June. The circulation numbers are recovering from the decline during the COVID shutdown. Children's books continue to be less than previous years. Young adult circulation continues to be strong. Donna reported that the library received the 1st installment of the Macon County levy. She informed the board that the person mowing the lawn in Argenta has resigned. Trent will mow the lawn. Tina and Donna are researching a potential opportunity to apply for a reimbursable grant from the Illinois State Library. ISL has funds available to help libraries recover from COVID. The Book club was held with 6 people attending. The Monday Morning Coffee group has returned to meeting in Oreana. Donna reported that the Summer Reading program is going well. She will have a final recap in the August report. Donna attended several meetings.

Old Business – There was no Old Business

There were three items of new business.

1. Ordinance 22-01 Building and Maintenance Levy for FY2022 – the board reviewed the ordinance. Matt moved to approve Ordinance 22-01 Building and Maintenance Levy for FY2022 as presented. Barbara seconded the motion. After a roll call vote, the motion passed with all ayes.
2. Ordinance 22-02 Budget and Appropriations for FY2022 – the board reviewed the ordinance. Matt moved to approve Ordinance 22-02 Budget and Appropriations for FY2022 as presented. Jackie seconded the motion. After a roll call vote, the motion passed with all ayes.

AOPLD Minutes

3. Appointment of two trustees to review fiscal year minutes and other documents (Secretary's Audit-75 ILCS 16/30-65). Jackie and Trudy agreed to review the minutes for the past year.

Miscellaneous – Donna reported that the Governor did not extend the option of having remote meetings. The board will review the details of the policy at the next meeting.

John asked for a motion to adjourn the meeting. Aaron moved to adjourn the meeting. Linda seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:41 PM.

The next board meeting will be on August 30, 2021, at 4:30 PM at Argenta.

Respectfully submitted,

Barbara Light