

**Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
July 25, 2022, at Argenta Library**

**Public Hearing Meeting**

The meeting was called to order at 4:15 PM by President John White. This is the annual public hearing for the Budget & Appropriations Ordinance. Library Board members present were Trudy Smith, Matt Honnold 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.

**Board of Trustees Meeting**

The business meeting continued at 4:30 PM. Library Board members present were John White, Trudy Smith, Matt Honnold, Linda Albert and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director. Aaron Klepzig joined the meeting at 4:43 PM.

Correspondence, communications, and public comments – There was no correspondence or public comment. There were no members of the public present.

The Board reviewed the minutes from the June 27, 2022, meeting. It was noted that date and time for the next meeting were incorrect. The error will be corrected. Barbara moved to approve the minutes as corrected. Trudy seconded the motion. The motion passed with all ayes.

The board reviewed the Financial Reports and Treasurer's Report from May 2022. Linda moved to approve the reports as presented. Trudy seconded the motion. After a roll call vote, the motion passed with all ayes. The bills, Financial Reports and Treasurer's Report from June will be tabled until next month. The Bookkeeper's information was not available at the time of the meeting.

Donna presented the Director's Report. Donna reviewed the circulation numbers for June. Donna noted that the circulation is still down, but that the numbers were starting to recover with the summer reading program. She reports that with the completion of the entryway to the Argenta building the numbers at that location should improve. The Library received several memorials for Nancy Schmutzler. This money will be used to purchase children's books. Donna announced that Katie Brown is leaving on July 30. She has started the search for a replacement. Donna reported that the Library received the first Macon County Levy payment in the amount of \$152,517.00. The summer reading program has had good attendance. Paw Print Ministries, 78; Survival Kit, 68; Ameren Gas/STEM/Ice Cream, 69; Manga Art with Vivie, 15; 4-H Food Science, 11. The book club attendance was 7 people. Donna attended several meetings.

**Old Business –**

1. Financial Review – the board discussed the increased cost of the annual financial review. This is not a requirement of the state. The board discussed continuing the review this year, but not doing a review in 2023.

**New Business -**

There were 4 items of new business.

1. Ordinance 23-01 Building and Maintenance Levy for FY2023 – tabled until August meeting
2. Ordinance 23-02 Budget and Appropriations for FY2023 - tabled until August meeting
3. Appointment of two trustees to review fiscal year minutes and other documents. Linda and Matt will review the minutes and documents for the past fiscal year.
4. Review of closed minutes – Barbara reported that she had reviewed the closed minutes for the past fiscal year and that all minutes should be remain closed according to Illinois Open Meetings Act Exception – Personnel – 5 ILCS 120/2 (c) (2).

## AOPLD Minutes

### Miscellaneous Business- None

John asked for a motion to adjourn the meeting. Aaron moved to adjourn the meeting. Matt seconded the motion. The motion passed with all ayes. John adjourned the meeting at 6:06 PM.

The next board meeting will be on Monday August 29, 2022, at 4:30 at Argenta.

Respectfully submitted,  
Barbara Light