

**Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
January 30, 2023, at Oreana Library**

The meeting was called to order at 4:31 PM by President John White. Library Board members present were Trudy Smith, Linda Albert, Jackie Goeppinger, Matt Honnold, and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

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 December 5, 2022, meeting. Matt moved to approve the minutes as presented. Jackie seconded the motion. The motion passed with all ayes.

The board reviewed the November 2022 bills. Matt asked about check number 11410 to Argenta in Motion for Future. Donna explained that this was a one-time payment for the sign in Argenta. Matt asked about check number 11430 to Doyle Klepzig. Donna said that this was for his work replacing siding, repairing lights and fixing a toilet in Oreana. The board reviewed the November 2022 Bookkeeper's and Treasurer's reports. Trudy moved to approve the November 2022 Bills, Bookkeeper's and Treasurer's reports as presented. Linda seconded the motion. After a roll call vote, the motion passed with all ayes. The board reviewed the December 2022 bills. Donna pointed out that check number 11448 to AOCUSD #1 was for copies of the school year books for both locations. Jackie asked about a debit to Smoking Jay's. Donna said that this was for food for the staff meeting. Matt moved to approve the bills as presented. Jackie seconded the motion. The motion carried with all ayes. Matt requested that the December Bookkeepers report and Treasurer's report be tabled until next month.

Donna presented the Director's Report. Donna reviewed the circulation numbers for November and December. She noted the numbers are finally back to pre-pandemic levels. Donna reported that the library received donations from John and Dorothy White, the Learn and Teach Quilt Guild and an anonymous donation. Donna recapped how the positions at the library have been adjusted with the change in personnel. There were several maintenance items at the Oreana building. Election forms have been turned in at both counties. She noted that the annual financial reports have been filed with both counties. Book club was held with 10 people attending both in December and January. January story time had 11 children and 4 adults. The January adult craft had 8 attendees. Donna attended several meetings.

Old Business – None

New Business -

There were two items of new business.

1. Review of closed minutes – Barbara reported that she had reviewed the closed minutes for the past year and that they pertained exclusively to personnel matters under the Open Meetings Act Exception 5ILCS 120/2 (c) (1) and should remain closed.
2. (50 IL CS 70/) Decennial Committees on Local Government Efficiency Act – this is under review by an attorney that specializes in Library Law. Donna will keep the board up to date on any developments.

Miscellaneous Business- There was one item of Miscellaneous Business

1. The levy numbers from Josh Tanner are not what the library asked for. Donna is working with Josh to correct the error.

John asked for a motion to adjourn the meeting. Trudy moved to adjourn the meeting. Jackie seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:26 PM.

The next board meeting will be on Monday March 27, 2023, at 4:30 at Oreana.

Respectfully submitted,
Barbara Light