

**Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
July 31, 2023, at Argenta Library**

**Public Hearing Meeting**

The meeting was called to order at 5:03 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 Jackie Goepfinger. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director. There were no members of the public in attendance. John asked for a motion to adjourn the meeting. Matt moved to adjourn the Public Hearing Meeting. Linda seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:15 PM.

**Board of Trustees Meeting**

The business meeting continued at 5:15 PM. Library Board members present were John White, Trudy Smith, Matt Honnold, Linda Albert and Jackie Goepfinger. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

The Board reviewed the minutes from the June 26, 2023, meeting. It was noted that Aaron moved to approve the May 2023 Bills instead of Trudy. The error will be corrected. Linda moved to approve the minutes as corrected. Trudy seconded the motion. The motion passed with all ayes

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

The board reviewed the Bookkeeper's Reports and Treasurer's Report from May 2023. The board reviewed the June 2023 bills. Matt asked about Check No. 11597 to Lazerware. Donna explained that it was for computer maintenance on the network in Argenta. Matt asked about Check No. 11614 to GFL Environmental. Donna explained that this check had been voided. Matt asked about Check No. 11615 to Argenta in Motion. Donna replied that it was in support of the fireworks for the 150<sup>th</sup> Anniversaries of Argenta and Oreana. The board reviewed the Financial Reports and Treasurer's Report from June 2023. Jackie moved to approve the May 2023 Bookkeeper's and Treasurer's reports and the June 2023 bills, Bookkeeper's Reports and Treasurer's Report. Linda seconded the motion. After a roll call vote, the motion passed with all ayes.

Donna presented the Director's Report. Donna reviewed the circulation numbers for FY2023. Donna noted that we showed an increase of 13.52% for all circulation from the previous fiscal year. Donna also mentioned that we broke a new monthly record for Young Adult materials in June. The Library received its annual public per capita grant. We also received our first installment of the Macon County levy in the amount of \$165,943.84. AOPLD hosted the Community Foundation of Macon County. They were promoting the Dolly Parton Imagination Library. For hosting them, AOPLD received a \$2,000.00 grant to be spent on 0-5 year material. Several repairs have been completed. The summer reading programs had very good attendance. The entire summer will be recapped in the August meeting. Donna attended several meetings.

Old Business – There was no old business.

New Business -

There were 4 items of new business.

1. Ordinance 24-01 Building and Maintenance Levy for FY2024 – the board reviewed the ordinance. Trudy moved to approve Ordinance 24-01 Building and Maintenance Levy for FY2024 as presented. Matt seconded the motion. After a roll call vote, the motion passed with all ayes.
2. Ordinance 24-02 Budget and Appropriations for FY2024 – the board reviewed the ordinance. Matt moved to approve Ordinance 24-02 Budget and Appropriations for FY2024 as presented. Trudy seconded the motion. After a roll call vote, the motion passed with all ayes.
3. Appointment of two trustees to review fiscal year minutes and other documents (Secretary's Audit-75 ILCS 16/30-65). Matt and Trudy agreed to review the minutes for the past year.
4. A recommendation from Matt/Donna in regards to transferring excess money to the Illinois Funds Legacy Account. After discussion, Matt moved that \$12,000.00 from the General Fund and \$40,000.00 from the Legacy bank account at Gerber be transferred to the Illinois Funds Legacy Account as soon as possible. Trudy seconded the motion. After a roll call vote, the motion passed with all ayes.

Miscellaneous Business- None

John asked for a motion to adjourn the meeting. Trudy moved to adjourn the meeting. Linda seconded the motion. The motion passed with all ayes. John adjourned the meeting at 6:13 PM.

The next board meeting will be on Monday August 28, 2023, at 4:30 at Argenta.

Respectfully submitted,  
Donna Schaal