

**Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
June 26, 2023, at Oreana Library**

The meeting was called to order at 5:04 PM by President John White. Library Board members present were Trudy Smith, Linda Albert, Jackie Goeppinger, Matt Honnold, Aaron Klepzig, 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 communications. The Board reviewed the minutes from the May 22, 2023, meeting. Linda moved to approve the minutes as presented. Jackie seconded the motion. The motion passed with all ayes.

The board reviewed the May 2023 bills. Barbara asked about check numbers 11567 and 11568 to Overdrive. Donna explained that the first was for the library's Overdrive subscription. Check number 11568 was for the Advantage version of Overdrive. Jackie asked about check number 11570 to Maroa Christian Church. Donna explained that this was for a memorial for Trent's mother. Aaron asked about check number 11573 to John White. Donna said that this was for the band that played for the Summer Reading Kickoff. Aaron asked about check number 11576 to Tica. Donna said that this was for the seasonal inspection of HVAC systems at both buildings. Aaron moved to approve the May 2023 bills as presented. Trudy seconded the motion. After a roll call vote, the motion passed with all ayes. The May Financial Reports and Treasurer's Report were tabled until the July meeting.

Donna presented the Director's Report. Donna reviewed the circulation numbers for May. All aspects of circulation were up. Donna noted that the increase in circulation of children's books was 32.95%. The library has not yet received the Parr Trust funds. Donna reported that the library passed the Illinois Department of Employment Security audit with flying colors. There was one maintenance item at the Oreana building. The Argenta building has experienced several unexplained flat tires occurring in the parking lot. Donna has reported the incidents to the Macon County Sheriff's office as vandalism. The attendance at the Summer Reading programs have been excellent. 72 children and 51 adults attended the Summer Kick-Off Party. So far this summer, 321 children and 146 adults have attended summer reading events. The book club was held with 9 people attending. Donna attended several meetings.

Old Business – None

Aaron left the meeting at 5:55 PM

New Business -

There were three items of new business.

1. Working Budget from the Finance Committee – The board reviewed the Working Budget as presented by the Finance Committee. Matt moved to approve the Working Budget as presented. Jackie seconded the motion. After a roll call vote, the motion passed with all ayes.
2. Outside security cameras. Donna proposed to the board that outside security cameras be installed at the locations. After discussion, the board asked Donna to research the options and costs for the cameras and installation.

Miscellaneous Business-

1. Support of the Argenta/Oreana Sesquicentennial – The board discussed making a donation toward activities at the Argenta/Oreana Sesquicentennial. Matt moved to authorize a donation of \$200.00. Linda seconded the motion. After a roll call vote, the motion passed with all ayes.

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 6:21 PM.

The next board meeting will be on Monday July 31, 2023, at 5:00 pm at Argenta.

Respectfully submitted,
Barbara Light