

**Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Decennial Subcommittee Meeting  
June 26, 2023**

The meeting was called to order at 4:01 PM by Board President John White. Members of the committee present were Trudy Smith, Linda Albert, Jackie Goeppinger, Matt Honnold, Barbara Light, Donna Schaal, Doris McKay, and James Berry. Also in attendance was Tina Coates, Assistant Library Director.

Approval of Minutes from last meeting – Linda moved to approve the minutes from the May meeting. Matt seconded the motion. The motion passed with all ayes.

Discussion of Financial Information – Donna presented two pie charts to give an overview of the library's finances. The first was a chart of the AOPLD expenses and the second was the income to AOPLD. She explained what each facet of the pie chart represented.

Discussion of bidding processes – Donna explained that the library followed the bidding requirements set forth by the state of Illinois. She gave an overview of the way the requirements are followed by the library.

Discussion of Grants and Donations – Donna presented a detailed explanation of the various Trust donations that the library receives. She also gave an overview of grants that she and Tina have worked on to obtain funds for specific projects.

Discussion of Programming and Marketing – Donna discussed the ways that the library keeps the public informed of its' activities and programs.

At the next meeting, the committee will discuss ways that the library can improve services and operations.

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 5:00 PM.

The next meeting will be Monday July 31, 2023, at 4:00 PM at Argenta.

Respectfully submitted,  
Barbara Light