

**Minutes of the Meeting of
Argenta-Oreana Public Library District Board of Trustees
October 30, 2023, at Argenta 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 Goepfinger, Matt Honnold and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

Correspondence, communications, and public comments – The Library received a thank you note from the AO Bomberettes dance team. The Library made a donation to their program.

The Board reviewed the minutes from the September 2023, meeting. Linda moved to approve the minutes as presented. Trudy seconded the motion. The motion passed with all ayes.

The board reviewed the September 2023 bills. Linda asked about check number 11671 to Mississippi Valley Library District. Donna explained that this was for a lost book. Matt asked about check number 11681 to Tica, Inc. Donna said that this was for a new condenser for the air handling system at Argenta. The board reviewed the bookkeeper's and treasurer's reports for September 2023. Jackie moved to approve the September 2023 bills, bookkeepers, and treasurer's reports as presented. 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 September. She noted that the circulation of Young Adult books remains very strong. A group of high schoolers has formed a book club. Alexis is proctoring the group. The library received the fourth installment of the Macon County levy. 96% of the levy money due has been received. The new printer/copiers have been installed. B&B Glass has been to both libraries to look at the broken windows at both locations. They will provide an estimate to repair and/or replace the windows. The library has been taking part in the Library Book Crawl. AOPLD has had 92 Library Crawlers so far in October. The annual book sale in Argenta has been taking place during the month of October. 9 children and 5 adults attended the Pre School-Story Time and 27 children, 5 young adults and 16 adults attended the Kids Craft. The book club was held with 10 people attending. Donna attended several meetings.

Old Business –

1. Replacement windows for Argenta and one window repair in Oreana – The board reviewed the quote to replace 8 windows and to repair one window in Oreana. Matt moved to approve the replacement of the windows and repair with ½ of the cost to be assigned to Insurance and Liability and ½ to be assigned to Building and Maintenance. Linda seconded the motion. After a roll call vote, the motion passed with all ayes.

New Business -

There were three items of new business.

1. Additional IMRF payment – The board reviewed the financial information for the current state of AOPLD's IMRF account. The library does not have an unfunded liability at this point in time. Matt recommended that the board not make an additional IMRF payment this year.
2. Gerber Corporate NOW account changing to Money Market – Matt moved to approve changing the Gerber Corporate NOW account to a Money Market account. Linda seconded the motion. After a roll call vote, the motion passed with all ayes.
3. Public Per Capita Requirements – Serving Our Public 4.0 – Chapters 5-9. The board reviewed chapter 5-9 of the Serving Our Public document as required to receive Per Capita funding.

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 6:02 PM.

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

Respectfully submitted,
Barbara Light