**Library Board Minutes January 9th 2024

ATTENDANCE:** Dara Thompson, Peggy Heaton, Kevin Kennedy, Janice Crowl, Peggy Eddy, Bill Farr, Roger Baldock and Lisa Lynch

**EXCUSED:** Mike Foster, Connie Pinkston

**MINUTES:** Motion: Peggy Heaton Second: Janice Crowl

**FINANCIAL:** Motion: Peggy Eddy Second: Peggy Heaton

**DIRECTOR’S REPORT:*Circulation:1,172***

* Lisa presented a list of the programs currently offered/attendance: Carnegie Connection (18), Color Your Stress Away (1), Game Time (5), Fun Time (6), Story & Snack Time (6), Lilly Pads visit (14).
* The FY2024 Public Library Per Capita and Equalization Aid Grant Application is completed.
* Lisa requested Board approval to have “view only” access to the Library’s Checking and Savings Account held at First National Bank of Pana. Copy of Minutes showing approved authorization required by bank.

Motion: Bill Farr Second: Roger Baldock All Approved.

**OMA:** *(public)* NONE
**MAYOR’S REPORT:**

* Library Improvement Fund: $7,873.64 current
* Library Expense Account: $52,814.15 current
* Edward Jones Investment: $201,953.97 current
* Common Wealth: (with accrued interest) $130,679.50 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Need “Ensuring Open & Honest Government” from Mike and Kevin

Budget and Planning:

* Budget Committee: Kevin, Mike, Peggy H, Bill, Roger and President Dara
* Motion made to give Library Director a $1.00 per hour raise starting in May of 2024 pending City approval of proposed budget. Motion: Bill Farr Second: Peggy Heaton All Approved
* Motion made to pass the yearly budget drafted by the Budget Committee for fiscal year 5/1/2024 to 4/30/2025 pending City approval.

Motion: Bill Farr Second: Roger Baldock All Approved

Building and Repair: None

Personnel: None

Technology: None

**OLD BUSINESS:**None

**NEW BUSINESS**:

* The Library received two anonymous donations which were deposited into the Expense Account. Lisa proposed the purchase of three new public-use computers (currently there is only one) from Jason Reed. The price of the computers, installation and set-up is $885.00 per computer.

Motion: Peggy Heaton Second: Bill Farr All Approved

* The Library’s Ameren meter was damage - Police report was filed. Ameren repaired the meter free of charge.

**NEXT MEETING: Tuesday February 13th at 5:00 P.M. Carnegie Schuyler Library Conference Room**

 **ADJOURNED:** Motion: Peggy Eddy Second: Roger Baldock *TIME*:5:38