**Library Board Meeting September 10th 2024**

**ATTENDANCE:**Dara Thompson, Peggy Heaton, Kevin Kennedy, Janice Crowl,

 Peggy Eddy and Lisa Lynch

**EXCUSED:**  Mike Foster, Connie Pinkston, Bill Farr and Roger Baldock

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

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

**DIRECTOR’S REPORT: *Circulation:1,381***

* Illinet Interlibrary Loan and Reciprocal Borrowing Statistical Survey completed.

**OMA:** *(public)* NONE

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,276.20 current
* Library Expense Account: $48,052.09 current
* Edward Jones Investment: $209,895.12 current
* Edward Jones Investment: $14,891.99 current
* Common Wealth: (with accrued interest) $133,710.43 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

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

Budget and Planning: NONE

Building and Repair:

* City of Pana has verbally committed to repairing the concrete on the side of the building.
* Lisa is going to get bids on window tinting for key windows for heat/cooling efficiency.

Personnel: NONE

Technology: NONE

**OLD BUSINESS:** NONE

**NEW BUSINESS**: NONE
 **NEXT MEETING:**

 **Tuesday October 10th at 5:00 P.M., Pana Carnegie-Schuyler Board Room**

**ADJOURNED:** Motion: Janice Crowl Second: Kevin Kennedy *TIME*: 5:22