**Library Board Meeting March 11th 2025

ATTENDANCE:** Mike Foster, Peggy Heaton, Kevin Kennedy, Peggy Eddy, Bill Farr and Lisa Lynch

**EXCUSED:**  Dara Thompson, Connie Pinkston, Janice Crowl and Roger Baldock

**MINUTES:** Motion: Bill Farr Second: Mike Foster

**FINANCIAL:** Motion: Peggy Eddy Second: Bill Farr

**DIRECTOR’S REPORT: *Circulation: 1,267***

* October-March Program Attendance:

Fun Time (5) Game Time (9), Carnegie Connection (0) weather, Story and Snack (0),

Coloring Your Stress Away (6)

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

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,278.01 current
* Library Expense Account: $41,750.67 current
* Edward Jones Investment: $212,528.64 current
* Edward Jones Investment Joan Michael: $10,303.36 current
* Common Wealth: (with accrued interest) $135,520.29 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Statement of Economic Interest forms must be completed and returned by all board members.
* Confidentiality of Records – Reviewed. No changes.
* Need “Ensuring Open & Honest Government” from Mike, Kevin and Roger

Budget and Planning: NONE

Building and Repair:

* Clarification by director on payment of Annual Test for Certificate payment. Full amount of $2,974.79 will be taken from the Library Expense Account and the Library Improvement Fund.

 Motion: Bill Farr Second: Kevin Kennedy All Approved

* Motion made to approve payment of F.E. Moran for Alarm inspection. Estimate given of $750.00. Board approved payment not to exceed $1,000.00.

 Motion: Bill Farr Second: Peggy Heaton All Approved

* Motion made to have required OTIS representative present for Jim Lynch to access relevant area of elevator to give estimate on repairs to meet fire codes/requirements. OTIS hourly rate $575.00 per hour.

 Motion: Bill Farr Second: Mike Foster All Approved

* Ameren Incentive Program: Lisa will get information on applying for available monies to replace/improve/update lighting/fixtures. Will have more information at the next meeting.

Personnel: NONE

Technology: NONE

**OLD BUSINESS:** NONE
 **NEW BUSINESS**:

**NEXT MEETING: Tuesday April 8th at 5:00 P.M., Pana Carnegie-Schuyler Board Room

ADJOURNED:** Motion: Bill Farr Second: Mike Foster *TIME*: 5:28