**Library Board Meeting April 8th 2025

ATTENDANCE:** Dara Thompson, Connie Pinkston, Peggy Heaton, Kevin Kennedy, Janice Crowl, Peggy Eddy, and Lisa Lynch

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

**MINUTES:** Motion: Peggy Heaton Second: Connie Pinkston

**FINANCIAL:** Motion: Kevin Kennedy Second: Janice Crowl

**DIRECTOR’S REPORT: *Circulation: 1,518***

* October-March Program Attendance:

Fun Time (14) Game Time (6), Carnegie Connection (6) weather, Story and Snack (4),

Coloring Your Stress Away (0)

* National Library Week is April 7-11th

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

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,278.32 current
* Library Expense Account: $38,775.88 current
* Edward Jones Investment: $208,865.56 current
* Edward Jones Investment Joan Michael: $10,051.49 current
* Common Wealth: (with accrued interest) $135,147.54 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Board Members need to fill out and return the Statement of Economic Interest
* Need “Ensuring Open & Honest Government” from Mike, Kevin and Roger
* Board voted to keep the Non-Resident Library Card fee at $60.00 and to not waive that fee for non-residents under 18.

Motion: Janice Crowl Second: Connie Pinkston All Approved

* The “Be it Resolved” was signed by President, Dara Thompson and Secretary, Peggy Eddy. This resolution is effective upon this date (April 8, 2025).
* Library Director combined and re-organized the electronic files of the Library Policy and Library Plan Manuals. No changes were made to the policies at this time. Library Board adopted these combined versions of the Manuals.

Budget and Planning: NONE

Building and Repair:

* Decision made to go with Carmean Electric to work with on the Ameren Incentive Program.
* Jim Lynch will not be giving an estimate on repairs to meet fire codes/requirements for elevator. Mid Illinois Companies will be giving the estimate. Waiting on Otis for scheduling. Otis rep rate will be $250.00 per hour with a minimum of two hours.

Personnel: NONE

Technology: NONE

**OLD BUSINESS:**  Discussed ongoing work/repairs on the concrete on the East side of the Library. Decision made to draft a letter to the City of Pana confirming (in writing) the Library’s expectations on the scope of the repair.
 **NEW BUSINESS**: NONE

**NEXT MEETING: Tuesday May 13th at 5:00 P.M., Pana Carnegie-Schuyler Board Room

ADJOURNED:** Motion: Jan Crowl Second: Peggy Heaton *TIME*: 5:43