

## Librarian's Report

### For June 3, 2024 Meeting

#### 1. Live & Learn Grant – Update

Lowry Electric installed a power receptacle in the Young Adult area. A representative from Collins Flooring, who was the installers of our current carpet, came & looked at where carpet is needed in the area where the shelf was removed.

A plaque has been ordered to acknowledge Live & Learn Mini-grant funds were used for renovations.

Seating has been ordered for the Young Adult area.

#### 2. Board Meeting Calendar for 2024-2025

*For your consideration:* We need a motion, discussion and vote to approve the following schedules of library board meetings from September 2024 to June 2025:

September 9, 2024	6:00 pm
October 7, 2024	6:00 pm
November 4, 2024	6:00 pm
December 2, 2024	6:00 pm
January 6, 2025	6:00 pm
February 3, 2025	6:00 pm
March 3, 2025	6:00 pm
April 7, 2025	6:00 pm
May 5, 2025	6:00 pm
June 2, 2025	6:00 pm

#### 3. Holiday Closure Dates

*For your consideration:* If the library shall be closed for the days listed below, a motion, discussion and vote is needed.

Shall the library be closed the Friday and Saturday after Thanksgiving?

Shall the library be closed the Saturday after Good Friday?

#### 4. Paying bills in July and August

*For your consideration:* Since the board does not meet in July or August, a motion, discussion and vote is needed for the treasurer to pay the bills for these two months.

## **5. IHLS Non-Resident Fee Survey**

Public libraries are required to vote each year about participating in the “Non-Resident Services Program.” If the board approves our library’s participation, an on-line form is filled out and submitted to the Illinois Heartland Library System. The form includes the following points:

- a. Is the library going to participate in the program from July 1, 2024 to June 30, 2025?
- b. Will the library continue using the general mathematical formula to compute the non-resident fee?
- c. What is the cost for the non-resident card?
- d. What was the date of the vote?

*For your consideration:* The board needs a motion, discussion, and vote to participate in the Non-Resident Fee Program and answer the required questions.

## **6. IPLAR**

The Illinois Public Library Annual Report was submitted May 22.

## **7. Closed Session Review**

*For your consideration:* Shall Closed Session items remain closed – Motion, discussion and vote.

## **8. Upcoming Events**

June 3: Board Meeting, 6:00 pm

June 5: Summer Reading; 10:30 – 11:30 am; “The Rusty Pliers Show”

June 6: Popcorn Thursday, All Day while it lasts

June 7: Head Start Tour; 10:00 am

June 12: Summer Reading; 10:30 am; “Mad Science”

June 13: Popcorn Thursday, All Day while it lasts

June 19: Summer Reading; 10:30 – 11:30 am; “Singing at the Library”

June 20: Popcorn Thursday, All Day while it lasts

June 26: Summer Reading; 1:00 – 2:00 pm; “The Spoon Man”

June 27: Popcorn Thursday, All Day while it lasts

**Respectfully submitted by Susan Colbert on June 3, 2024**