

Lewistown Carnegie Library District

Regular Meeting Minutes

Monday October 21, 2024 6:30 p.m.

1126 N. Main Street, Lewistown, Il. 61542

- I. Call to Order: 6:35 pm
- II. Roll Call: Present Jim Lafary, Rita Potter, Patty Wiegers, Sheila Kimble, Diana Keime and Debby Berry. Also present Jaime Grove Library Director. Absent: Board Member Nancy Havera
- III. President's Comments: It is unseasonably warm and we need rain.
- IV. Secretary's Report
 - A. Approval of the September 16, 2024 regular meeting minutes: Diana moved to approve the September 16, 2024 minutes as corrected. Jim seconded. Unanimously approved
- V. Public Comments: None
- VI. Treasurer's Report
 - A. Financial report: Jaime gave an update on the Ed Cameron account which showed an increase in funds.
 - B. Approval of October Bill List(s): Jim moved to approve the October 2024 bill lists and Diana seconded. Motion carried with roll call vote.
- VII. Librarian's Report:

The checkouts for September are as follows: Adult Print 489, Child Print 327, Magazines 53, and 43 DVDs. We have had 33 patrons use the computers . We took in \$130.40 in fines, \$64.90 in copies, and \$7.00 in faxes for a total cash intake of \$202.30.

We received our fifth tax settlement from the county on 9/30/2024.
- VIII. Committee Reports
 - A. Finance Committee
 - 1.CD Renewals: Jaime renewed 2 CDs for one year at 4%
 - B. Personnel Committee: None
 - C. Building and Grounds Committee
 - 1.Parking Lot: Sebree Construction will complete repairs on the parking lot at a cost of \$2,000-\$2,500. The construction will be complete within the next two weeks.
 2. Basement Dewatering: Jaime will get more information to discuss at the next board meeting.
 - 3.Drop box: The drop box will be delivered on October 25th.
 - 4.Parking Lot Light: Wickert Electric proposed a dusk to dawn pole light at a cost of \$900. Rita made a motion to accept the bid and Diana seconded. Motion carried with unanimous roll call vote.

- 5. Other Projects: Jaime will get more information on having new tables made.
- 6. Snow Removal: Diana made a motion and Sheila seconded to have Craig Grove provide snow removal services at a cost of \$75 per snow fall. Motion carried with unanimous roll call vote.

D. Fundraising Committee: None

IX. Old Business

- A. Book Club: The book club met on October 8th. five members attended and discussed Old Bones by Preston and Child. The next meeting will be November 12th to discuss Marlow Murder Club by Robert Thorogood. The 2025 book club list was included.
- B. Workman Comp Insurance: Jaime discussed challenges with current company. The library will look for new coverage next year.
- C. Miscellaneous:

X. New Business

- A. Christmas Lights: Ford Lawn Care will put up and take down the Christmas Lights at a cost of \$100 each time. Ford Lawn Care will also clean the gutters.
- B. ILA Article: Kate Kite reached out regarding our unique library building. Jaime will fill out the questionnaire.
- C. Miscellaneous: Rita made a comment on how lovely the library decorations are looking.

XI. Executive Session: None

XII. Adjournment: Jim made a motion to adjourn at 7:35 pm and Rita seconded. Motion carried unanimously.

Respectfully submitted Secretary Debby Berry

Approved 11/18/2024