

Lewistown Carnegie Library District

Regular Meeting Minutes

Monday September 15, 2025, 6:30 p.m.

1126 N. Main Street, Lewistown, Il. 61542

- I. Call to Order: 6:30
- II. Roll Call: Present Board Members- Patty Wiegers, Jim Lafary, Debby Berry, Nancy Havera, Sheila Kimble, and Rita Potter. Also present- Jaime Grove, Library Director Absent Diana Keime, Board Member
- III. President's Comments: None
- IV. Secretary's Report
 - A. Approval of August 18, 2025 regular meeting minutes: Nancy moved to approve the August meeting minutes and Jim seconded. Unanimously approved.
- V. Public Comments: A Thank You note was read from Cindy Nidiffer.
- VI. Treasurer's Report
 - A. Financial report: Nancy gave an update on the Ed Cameron account.
 - B. Approval of September Bill List(s): Rita moved to approve the September bill lists and Nancy seconded. Motion carried with a roll call vote.
- VII. Librarian's Report: The checkouts for August are as follows: Adult Print 353, Child Print 166, Magazines 27, and 26 DVDs. We had 23 patrons use the computers. We took in \$16.10 in fines, \$105.50 in copies, and \$14.00 in faxes for a total cash intake of \$135.60. We had a FOIA request on August 26th, it was completed the same day.
- VIII. Committee Reports
 - A. Finance Committee: Rita made a motion to cash out the September and October CDs that are maturing and put the totals towards the building loan, Jim seconded. Motion carried roll call vote.
 - B. Personnel Committee: None
 - C. Building and Grounds Committee
 1. Basement: Jame, Kathy, Jim, and Dave put the shelving together for the basement.
 2. The control panel for the furnace has still not been fixed. Jaime has checked with Schnars for an update and the piece has not been delivered.
 - D. Fundraising Committee: The library did receive a \$500 check from Buckheart Solar. The check will be deposited in the new building fund along with the money made from selling the extra tables.
- IX. Old Business
 - A. Book Club: Seven members attended book club to discuss The Seven Husbands of Evelyn Hugo. The books for next years meeting were also discussed. Book club will meet October 14th to discuss Midnight in the Garden of Good and Evil by John Berendt.

- B. Adult Summer Reading: All winners were contacted and most prizes were picked up. Staff plans to host another event in January/February
- C. Mural: Jaime presented the board with 3 options. Nancy moved to approve option 3 with bigger scene as long as a written contract which should include cost and ongoing upkeep of mural was signed by the artist and Sheila seconded. Motion carried with a roll call vote.
- D. Miscellaneous: Steve Havera and Chris Hagie replaced the flag in front and took the old flag to the VFW for proper disposal August 29th.
- X. New Business
 - A. Ordinance No 2025-7 An Ordinance to Levying and Assessing a Tax for Lewistown Carnegie Public Library District of the County of Fulton, State of Illinois for the Fiscal Year Beginning July 1, 2025 and Ending June 30, 2026: Jim made a motion to approve Ordinance 2025-7 and Rita seconded. Motion carried with a roll call vote.
 - B. Miscellaneous: Baker & Taylor is being sold to ReaderLink Distribution Services, LLC and the community room will be used by the local DHS on Tuesdays starting September 30th- possibly through February or until their new offices are ready.
- XI. Executive Session
 - A. Jim made a motion to move into executive session citing: Section 2 c exceptions (29) Meeting between governmental agency and governmental audit committee at 7:17 and Nancy seconded. Motion carried unanimously.
 - B. Jim made a motion to move out of executive session at 7:22 and Nancy seconded. Motion carried unanimously.
- XII. Adjournment: Jim made a motion to adjourn at 7:25 and Nancy seconded. Motion carried unanimously.

Respectfully submitted Secretary, Debby Berry

Approved 10/20/2025