

Board Minutes
February 20, 2024

Present: Burk, Coenen, Joyce, Reuter, Smith, Waggoner, Lenger

Not Present: Boge, Schneider

Approval of Agenda: Moved by Lenger, seconded by Coenen. All aye.

Correspondence: none

Public Comment: none

Minutes: Motion to approve the minutes of the January 23, 2024 meeting. Moved to accept by Joyce, second by Waggoner. All aye.

Financial Reports:

Accounts Payable:

Notable expenses include new RFID labels, relocation assistance to our new librarian, third quarter NICC reimbursement, program presenter costs, and server battery backup replacement.

Motion to accept by Reuter, seconded by Waggoner. All aye.

Account Balance:

We have received 56% of expected funds for the year. Payments from cities and counties and expected within the next month, as are Agency funds. Personnel expenses are low for this point in the year, but we are now fully staffed.

Motion to accept by Joyce, seconded by Coenen. All aye.

Director's Report:

The County Supervisors have approved funds for Farley's purchase of the church building for a library location. Amanda is working on an AARP grant for the project and has been in meetings with the city and FEH. Collection inventory is roughly 75% complete. We've added new "immersive reality" books. The new NICC clerk has started. John has presented his first few programs. The Friends of the Library have arranged partnerships with Dairy Queen and Your Pi. ILA Lobby Day is upcoming.

Report of Committees: None.

Unfinished Business: None.



New Business:

Collective Bargaining with Teamsters 120 – Received correspondence from union representative

Board Bylaws – Motion to approve by Smith, seconded by Lenger. All aye.

Cash Reserves Policy – Motion to approve by Smith, seconded by Reuter. All aye.

Discussion:

Adjournment: Meeting adjourned at 6:12 PM.

Next Meeting – Tuesday, March 19, 2024, 5:30 PM at Farley Branch.