

Lewistown Carnegie Public Library District
Minutes

Monday, January 15, 2018

Regular Meeting

321 West Lincoln Avenue, Lewistown, IL

CALL TO ORDER AND ROLL CALL: President Nancy Havera called the meeting to order at 6:30 pm. Attending were Rita Potter, James Lafary, Patty Wieggers, Peggy Smith, Chris Hagie, and Nancy Havera. Amanda Woodruff was not in attendance. Also attending was Director Jaime Grove.

PUBLIC STATEMENT: None

SECRETARY'S REPORT: Rita moved and Peggy seconded that the minutes from the regular December 18th meeting be approved as corrected. Unanimously approved. Peggy moved and Rita seconded to approve the December 18th executive session minutes. Unanimously approved. Patty moved and Peggy seconded to approve the January 10th, 2018 special meeting minutes. Unanimously approved.

TREASURER'S REPORT: Jim moved and Patty seconded that the January 2018 bill list be approved. Unanimously approved with roll call vote.

January 2017 Librarian Report

1. The 2016/2017 Per Capita Grant was finished and sent on December 20th. We received the states acceptance on January 3rd.
2. We got the replacement tax payment from the city.
3. On December 28th we received a FOIA request from SmartProcure. The request was completed on December 29th.
4. The annual library certification was completed on January 4th.
5. December 2016 checkouts are as follows: DVDs – 161, Adult Print – 591, Child Print-389, and Magazines -15. We had 95 patrons use the computers. We took in \$29.20 in fines, \$68.30 in copies, and \$38.00 in Faxes for a total cash intake of \$135.50.

We have forgiven \$54.40 in fines so far with The Food for Fines program

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OLD BUSINESS:

A Book Club: It was noted that the last book club had seven members present. The next book club is Feb. 13th at 7:00 p.m. at the Lewistown Visitor's Center. The book under discussion is *The Book Jumper* by Mechthild Glaser.

B. Case for Support: The case for support is continuing to be reviewed by the Board. Rita will continue to research the history of the library. All board members to review the case for support so that it can be discussed at the next meeting.

C. Miscellaneous: None

NEW BUSINESS

A. Financial Report-Edward Jones-financial: Rita moved and Jim seconded to reinvest \$1,081.98 in the Edward Jones account. Unanimously approved with roll call vote.

B. Miscellaneous/New Business next meeting: None

C. Pest Policy: The current pest policy was reviewed.

EXECUTIVE SESSION: None

Adjournment: Jim moved and Chris seconded that we adjourn. Unanimously approved and the meeting adjourned at 7:45 p.m.,

Respectfully submitted,

Jim Lafary
LCPLD Secretary

approved 2/20/2018