Athens Municipal Library

Board of Trustees Meeting

October 8, 2019

Amended November 12, 2019

Members present: Jennifer Bessert, Cheryl Keller, Kappi Marcus, Shelly Nicholson, Linda Pedigo, Maggie Sanderfield, Vicki Thompson

Members absent: Holly Henning-Buhr

Others: Donna Cunningham, Larry Hoffman

Meeting was called to order at 6:37 p.m.

Special Collections has been working on information concerning the Dirks family.

Larry Hoffman presented the following for “Friends of the Library”:

* Fall Festival Parade
* Oct 11-13 is the book sale, need volunteers especially Friday
* Budget is available if anyone wants to see it
* March – tea party
* Ice cream social in the summer
* Spring – Bunco
* 5K run – Jackie Hines is in the process of organizing
* Back to school at Methodist church, CES, CIS
* Dec 7 from 10am – 12 noon – Larry as Santa, Ginger looking for volunteers
* Halloween Oct 31
* Next meeting – January 6, 2020 at 6:30 (regular meeting and annual meeting)

Minutes:

* No minutes for the September meeting were available.

Treasurer’s Report:

* Vicki Thompson made a motion to approve the financial statement, seconded by Linda Pedigo – motion passed.
* A motion was made by Shelly Nicholson to approve payment of the bills and seconded by Linda Pedigo – passed.

President’s report:

* Tom Loehr will do the fall maintenance including cutting back bushes and the South side parking lot weeds.
* December 10 at 6:00 p.m. is the Christmas party; bring a white elephant gift and a dish/dishes to pass for the potluck.

Director’s report:

* Looking into buying door sensors with the Rogers’ memorial money
* Presented dates for 2020 meetings
* Talked about a program Reading 1000 books before Kindergarten.
* Attending the Design Workshop in Edwardsville

Communications:

* A thank you from the Athens High School Leadership Committee was read thanking the library for the food donation for the Athens Area food pantry.

Technology:

* Working on the tech downloads

Unfinished Business:

* Vicki will organize and order the stuff for gift bags.
* Per Capita Grant Review
	+ Need to familiarize ourselves with the chapters that were emailed to us.
	+ Went over Chapter 3 together – the policy manual really needs to be revisited
	+ Need to review personnel policy
	+ Need to discuss long range strategic plan

New Business:

* Getting estimate for Adams Pest Control
* Donna made the board aware of a trustee’s program in Chatham on November 16
* Membership Day is November 7

Proposed Items for next meeting:

* Long range plans

Jennifer made a motion to adjourn at 7:52 p.m., seconded by Cheryl – motion carried.

Respectfully submitted,

 Jennifer Bessert