

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

May 4, 2022

Meeting called to order at 6:00 pm.

Present: Sandy Cook, President Rich Lawson, Vice President (arrived late)

Linda Engels, Secretary Mindi Schultz, Treasurer

Annette Essary Barb Harrison

Mike DeLoose Lill Batson, Director

Public Comment: Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

Treasurer's Report:

Mindi Schultz presented the treasurer's report. Rich Lawson moved to accept the report as presented with Mike DeLoose seconding. Motion passed.

Secretary's Report:

The secretary's report was reviewed. Mindi Schultz made a motion to accept the secretary's report. Annette Essary seconded. Motion passed.

Director's Report:

Lill reported that the library numbers are still good. Chris Whan talked with Lill. He ordered 15 hummingbird feeders, several S.T.E.M. kits and books for prizes for the summer reading program. He is also donating 2 tickets plus \$200 for expenses to a Cubs game in August. The generator for the library grant has been ordered. Lill has talked with Richard Anderson two more times about the parking lot survey.

OLD BUSINESS:

Zimmerman Collection

Lill reported that the reporter from KWQC is no longer interested in the Zimmerman story due to the library's delay in getting some additional information. Annette found information on the internet that Mr. Zimmerman lives in LeClaire, Iowa. She also reported the library cannot file a complaint with the BBB because of the judgment. She requested the account be turned over to a collection agency.

After some discussion, the board instructed Lill to reach out to Phil Lenzini to ask about using a collection agency since there is a judgment in our favor. She is to check with collection agencies to see if they will handle this and if there is a cost for trying to get our money.

OTHER OLD BUSINESS:

Library Signage

Annette Essary informed the board the signs should be done within a few days. She will pick them up when they are completed.

New BUSINESS:

Closed Meeting ? Review Old Minutes ? Final Action

Annette Essary moved to close the regular meeting with Rich Lawson seconding. Meeting closed at 6:32pm.

Sandy Cook called the regular meeting back to order at 6:36pm. Linda Engels did roll call. All board members still present.

Mindi Schultz moved to keep the closed meeting minutes closed. Rich Lawson seconded. Motion passed.

Annette Essary made a motion to close the meeting with Barb Harrison seconding. Meeting adjourned at 6:41pm.
Next regular meeting is June 1, 2022 at 6pm.