

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

November 4, 2021

Meeting called to order at 6:00 pm.

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

Mindi Schultz, Treasurer Linda Engels, Secretary

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 Annette Essary seconding. Motion passed.

Secretary's Report:

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

Director's Report:

Lill reported that the library numbers are still good. There is no update on the Zimmerman lawsuit. Havana Public Library sent \$50.00 for the old book return we donated to them. Lill was notified the library was awarded the grant she applied for. The library will replace the computers and purchase a generator. The friends group and RNA Chapter are planning on holding the Children's Christmas Store this year. All precautions will be taken. No decision yet on the trivia fundraiser.

Allan Holdsworth approached Lill about possibly renting the former library building for a model train group. They currently meet in Aledo (rent free) but the building has been sold and they have to move by April 2022. I explained we are waiting to hear from another group about renting to them.

OLD BUSINESS:

Library Signage - Final Action

Mike DeLoose brought up another business that would be willing to make signs for the library. After some discussion it was decided to stay with Ben Newton.

NEW BUSINESS:

Library Meeting Schedule ? Final Action

Lill presented the 2022 meeting schedule. Mindi Schultz made a motion to accept the schedule with Annette Essary seconding. Motion passed.

Closing Library for Christmas ? Final Action

Lill requested additional holidays for Christmas and New Year's. After some discussion, Mindi Schultz moved to be closed December 24, 25, 27, 31 and January 1 and 3. Rich Lawson seconded. Motion passed.

Closed Meeting ? Review Minutes, Raises, Christmas Bonuses ? Final Action

Mindi Schultz moved to close the meeting to go into closed session. Mike DeLoose seconded. Motion passed.
Meeting closed at 6:18pm

Regular meeting called back to order at 6:34pm by President Sandy Cook. Mindi Schultz moved to keep the closed minutes closed. Annette Essary seconded. Motion passed.

Mindi Schultz moved to approve raises and bonuses as discussed in closed meeting. Annette Essary seconded.
Motion passed.

Mindi Schultz made a motion to close the meeting with Annette Essary seconding. Meeting adjourned at 6:35pm.
Next regular meeting is February 2, 2022 at 6pm.