

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

June 2, 2021

Meeting called to order at 6:01 pm.

Present: Sandy Cook, President Rich Lawson, Vice President

Mindi Schultz, Treasurer Linda Engels, Secretary

Annette Essary Barb Harrison

Lill Batson, Director

Absent: Mark Trego

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 Barb Harrison 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 and curbside is going well. Jeff has been doing well and is learning more tasks for the library. Summer reading has started with an art project challenge for children, and adults if they would like.

OLD BUSINESS:

Parking Lot

Lill reported that Phil Lenzini advised patience with the neighbors using the parking lot to get to their home. Phil did say to keep stressing that using the lot is temporary. He also advised the library to fix or replace the fencing and extend it along the south side of the parking lot.

Lill has received one estimate for resurfacing the parking lot from Taylor Ridge Paving for \$12,550. She has not received an estimate from Superior Asphalt. Rich Lawson will ask if resurfacing the parking lot and a new fence would fall within TIF and if funds are available.

Library Signage

The board discussed library signs. Mindi Schultz made a motion to have Ben Newton make a sign for the North side of the building and for the east glass door. Linda Engels seconded. Motion passed.

Annette Essary moved to table have a graphic put on the upper part of the east side of the building. Linda Engels seconded. Motion passed.

#### NEW BUSINESS:

##### Swear in New Trustees

Linda Engels swore in the trustees elected in April. One spot remains unfilled. Lill mentioned that Mike DeLoose expressed interest in serving on the board. She will ask him to come to the August meeting.

##### Officers ? Final Action

Barb Harrison moved to keep the officers the same with Annette Essary seconding. Motion passed.

##### Non-Resident Card Fees ? Final Action

Mindi Schultz moved to keep the non-resident card fee the same at \$55.00 per year effective July 1, 2021. Annette Essary seconded. Motion passed.

##### 4th of July Holiday closing ? Final Action

Rich Lawson moved to approved Lill?s request to close the library Saturday July 3 and Monday July 5 for the holiday. Annette Essary seconded. Motion passed.

##### Old Book Return

Lill brought up what to do with the old book return. After some discussion, Annette Essary moved to see if the Alexis library would like the return providing they come haul it away and if they are not interested, to try to sell it for \$1,000 or best offer. Mindi Schultz seconded. Motion passed.

##### Curbside Recycling

Lill brought up renting a container from Eagle Recycling to handle recycling for the library. The cost is \$12.00 per month. After discussing the size of the containers available, Rich Lawson moved to get the 48 gallon container for the library. Mindi Schultz amended the motion by requesting approval for Lill to get a larger size container if the library needs it without having to ask the board for permission. Annette Essary seconded the amended motion. Motion passed.

Mindi Schultz made a motion to close the meeting with Annette Essary, Barb Harrison and Rich Lawson all seconding simultaneously. Meeting adjourned at 6:58 pm. Next regular meeting is August 4, 2021 at 6pm.