Weldon Library Board Minutes

August 20, 2024

The meeting was called to order by Vice President Jered Shofner at 7pm. In the board meeting room of the Weldon Public Library.

The roll call was conducted by Vice President Jered Shofner. Present were Cherie Brittin, Carla Burton, Jered Shofner, and Susan Westray. Library Director, Lori Rich was also present. Christi Baker and Sandra Sanders were absent. Two guests were present. Dave Meyer and Chris Senkpiel.

Minutes were presented from July 16, 2024 board meeting. There was a motion by Cherie Brittin, second by Susan Westray to accept the meeting minutes as corrected. The vote was unanimous 4-0.

There was no one present for the public forum.

There were no items for closed session.

**TREASURER’S REPORT** was reviewed by trustees. The beginning balance at First National was $5,309.71. Receipts for July were $59,920.93. The distribution for the month were $12,520.63 and fund disbursements were $5,517.87 ending in a balance on July 31, 2024 of $47,192.14 Payroll for July was also reviewed. There was a motion by Susan Westray, second by Cherie Brittin to accept the treasurer’s report as corrected. The vote was unanimous, 4-0.

**LIBRARIAN’S REPORT** was given by Lori Rich.

**July Cloud Library Stats**

 Total Number of Items Circulated July 1 – July 31:

Owned Content:  **28,232** (16,407 e-books; 11,825 audiobooks)
Pay-per-use Audio: 1,924

**July funds deposited**

July - Fine, copy, fax: $27.00 Candy, soda, coffee: $217.70

Ziffit Books resale - $13.31 Patron Donations – 20.00

Kit Replacement 40.00 = 318.01

**Paid Out July** - $100.51

**Kids Summer Extension Programs for kids**

July 19th at 2:00 ~ Making salsa A – 9 C - 24

August 2nd at 2:00 ~ SPACE - Solar System bracelets, Floor Puzzle A – 9 C - 19

August 9th at 2:00 ~ SPACE - A – 14 C - 21

**STEM Early Dismissal Days Schedule**

Wednesday, September 4- Mad Science Fire and Ice Show

60 minute program $295.00 + travel cost $279.60 = $574.60

Wednesday, October 2- Clay Lady – Jennifer

$6.00 per child

Wednesday, November 6- Storm Chasers

75 minute program $425.00 + travel cost $150.00 = $575.00

Wednesday, December 4- Sally the Clown aka Christmas Elf

60 minute Magic Show & Balloon Creations - $300.00

Other Possible Programs:

U of I Student Science Lab - FREE

Extension Drones – Keith Jacobs - FREE

Miller Park Zoo

Jacob Dickey/NOAA Weather - FREE

**Wednesday Explorers** begins August 21

**Lego Friday** began August 16 A – 7 C - 9

**Chess** beginning date to be determined

**Pre-K Visits** 2nd Friday of the month

**MS Book Club** begins August 28

**Adult Extension Programs at the Library**

August – Meal Kit Packet

September 6th at 10:00 am – Reading labels

October 4th at 10:00 am – Sourdough

November 1st at 10:00 am – Canning

**Calvert’s Funeral Planning Program** – Date?

**4 – I Pads** for Patron use, with Neurodivergent Grant money, were set up by Jason Reed and are ready for use.

**Library Crawl**  - October 1 – 31, 2024

**IPLAR** - submitted

**INTERLIBRARY LOAN** Traffic report – submitted

**OLD BUSINESS**

Arteman’s – no update – Amanda Will reach out.

Per Capita Grant Requirements reviewed:

-Jered Shofner reviewed Chapter 1 – discussed opportunities for training of staff/board.

 Chapter 2 – met requirements

-Cherie Brittin reviewed Chapter 7 – met requirements

 Chapter 8 – met requirements

-Susan Westray reviewed Chapter 9 – no Village of Weldon meeting minutes available

 Chapter 10 – met requirements

-Carla Burton reviewed Chapter 11 – met requirements

 Chapter 13 – met requirements

Closed Session Minutes (Jan – June) were audited by Carla Burton and Jered Shofner and approved.

Aspen Discovery Web Accessibility is now being used on the library’s main computer to search for items in the Illinois Heartland system. There are differences in the way items are displayed and grouped together.

IHLS Barcode Duplication – Documents were signed to allow IL Heartland to duplicate barcodes on items from Weldon Public Library that are sent out through interlibrary loan. New items that are purchased for the Weldon Public Library will be barcoded by staff on the front of the item.

Website Accessibility – New coding is needed to allow disabled users full accessibility to our website.

Lori will contact WIX for next steps in the process.

**NEW BUSINESS**

Board President / Vice President – Jered Shofner was nominated for the office of President by Carla

Burton, second by Susan Westray. The vote was 4-0. Cherie Brittin was nominated for the office of Vice President by Susan Westray, second by Jered Shofner. The vote was 4-0.

New Trustee – Dave Meyer was nominated by Cherie Brittin, second by Susan Westray to fill the vacant trustee position on the Weldon Library board. The vote was 4 – 0. Dave Meyer took the oath of office.

Resignation – President Jered Shofner read a letter of resignation from Sandra Sanders effective

immediately.

New Trustee – Chris Senkpiel was nominated by Cherie Brittin, second by Susan Westray to fill the vacant trustee position on the Weldon Library board. The vote was 5 – 0. Chris Senkpiel took the oath of office.

Secretary – Chris Senkpiel was nominated for the office of Secretary by Cherie Brittin, second by Susan Westray. The vote was 5 – 0.

Budget and Appropriation Ordinance was adopted.

Levy Ordinance Review -not received by attorney.

Comptrollers Report has been sent to Julie Floyd, CPA.

**SUGGESTED TOPICS FOR NEW BUSINESS**

Open Library Staff Position

Having no other business, a motion was made by Susan Westray, second by Carla Burton to adjourn.

The meeting was adjourned at 8:42 pm

Respectfully Submitted,

Carla Burton, acting Secretary