**Weldon Library Board Minutes**

**September 17, 2024**

The meeting was called to order by President Jered Shofner at 7:01pm, in the board meeting room of the Weldon Public Library.

The roll call was conducted by President Jered Shofner. Present were Cherie Brittin, Carla Burton, Jered Shofner, Christi Baker, Chris Senkpiel and Susan Westray. Library Director, Lori Rich was also present. Dave Meyer was absent. No guests were present.

Minutes were presented from August 20, 2024 board meeting. There was a motion by Susan Westray, second by Cherie Brittin to accept the meeting minutes. The vote was unanimous 6-0.

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 $47,192.14. Receipts for August were $15,204.00. The distribution for the month were $16,116.86 and fund disbursements were $26,457.93 ending in a balance on August 31, 2024 of $19,821.35. There was a motion by Susan Westray, second by Carla Burton to accept the treasurer’s report as amended (typo/spelling). The vote was unanimous, 6-0.

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

**New Employee** – Grace Tibben

**August Cloud Library Stats**

Total Number of Items Circulated August 1 – August 31:

Owned Content:  **27,494** (15,671 e-books; 11,823 audiobooks

Pay-per-use Audio: **1,876**

**August funds deposited**

**August** - Fine, copy, fax: $7.50 Candy, soda, coffee: $94.98

Ziffit Books resale - $7.66 Patron Donations – $10.00 Replacement $ 25.00 = Total $**145.14**

**Paid Out August** - **$57.09**

**STEM Early Dismissal Days Schedule**

9-4-24 ~ Mad Science A – 23 C – 47

**Wednesday Explorers**

8-21-24 ~ A – 5 C – 16

8-28-24 ~ A – 7 C – 9

9-11-24 ~ A 11 C - 19

**Lego Friday**

8-23-24 ~ A - 13 C – 19

8-30-24 ~ A – 8 C – 19

9-6-24 ~ A – 9 C – 15

9-13-24 ~ A -

**Chess**

**Pre-K Visits**

9-13-24 Back to School Themed books A – 3 C – 20

**MS Book Club**

8-28-24 “This is Where it Ends” by Marieke Nijkamp A – 2 C – 6

9-11-24 “A Dog’s Life” by Ann M. Martin A – 3 C - 7

**Library Crawl (October 1st – 31st)** Lori procuring bookmarks, and labels to apply to water bottles.

**Adult Extension Programs at the Library**

September 6th at 10:00 am – Reading labels – CANCELLED (only 2 signed up)

October 4th at 10:00 am – Sourdough

November 1st at 10:00 am – Canning

**Anne Anderson Book Party** – Nov. 15th, 6-7PM. (DW English teacher – “When Snow Falls like Fire”)

**Family Reading Night – November 22nd 6-7pm**

Guest: Bethany the Comfort Dog

Dog themed activities

**Calvert’s Program** –potential date of October 18, 10:00AM

**LTC Grant Update** – (Neurodivergent) Need ideas for additional uses for grant funds

**Book Fair Dec. 9-13** – potential issue with getting full credits due to the division of the fair into two ‘events’ based on Scholastic program regulations. Lori working to secure best opportunity for highest revenue.

**Closing dates: Sat., Sept 21 & 28** – closed for Homecoming on the 21st, and for scheduling conflicts on the 28th.

**BABY!**  Lori will be welcoming a new granddaughter, scheduled deliver on Sept. 26th.

**OLD BUSINESS**

Arteman’s – still no update – Amanda to reach out.

Per Capita Grant Requirements reviewed: (*Serving Our Public 4.0 Standards for Illinois Public Libraries* *Final chapters and comments)*

Christi Baker:

Chapter 3 – Personnel – met requirements

Chapter 4 – Access – met requirements / ADA updates

Lori Rich:

Chapter 5 – Building Infrastructure and Maintenance:

* No code requirements and therefore we would be compliant. Service as needed.
* Emergency generator service – to be done this year.

Chapter 6 - Safety – floor plan will be created, add shelter locations.

Chapter 12 – Technology – meet all requirements except Virtual Reference Service /Virtual Assistant (no further action required).

With the review of these final chapters, the project is complete.

IHLS Barcode Duplication – in process, no further action required.

Web Site Accessibility – no update

**NEW BUSINESS**

Levy Ordinance 24-05 Review - motion to approve Ordinance by Cherie Brittin, 2nd by Carla Burton, approved by unanimous vote of 6-0. Documents signed by Jered/President, Chris/Secretary.

Review Policies (1,2,3,4,5,6)

* Policy 3 – remove reference to CD-R disks
* Policy 6 – to be compliant, change ‘Material Selection Policy’ title to ‘Selection Development Policy’

Policy 29 - Update to reflect: Members changed; Officers changed

Bi-Monthly Report – submitted and attached to minutes

Christmas – Proposed date for party is December 17th

**SUGGESTED TOPICS FOR NEW BUSINESS:** None recorded.

Meeting adjourned at 8:36PM