Hinckley Public Library District

Board of Trustees Meeting Minutes

October 8, 2018

At 7:21 pm, Karen Yaggie called the meeting to order. Amie Carey, Kari McMurtrie, Arlen Carls, Tom Lang, and Carol Kohler were present.

Kathy Dienhart was absent.

Approval of Minutes

The minutes from the September 10, 2018 meeting were approved as presented.

Comments from the Public

No comments from the Public.

Secretary’s Report

No Correspondence

Treasurer’s Report

The board reviewed the September 2018 reports.

Approval and Payment of Bills

A motion was made by Amie and seconded by Carol to approve the September 2018 Treasurer’s Report and pay the necessary bills. It passed unanimously on a Roll Call Vote.

Director’s Report

Rylie and Lisa attended the quarterly Programming Networking Group meeting to share ideas with other librarians around the area.

37 people attended the memorial dedication for Cindee. The lamp will be displayed year-round with painted rocks during the winter and flowers the rest of the year.

The library won first place with their homecoming float again with the theme “Reading is Groovy.”

Try It Club started in September as a new program to allow participants to try out craft projects they’ve found online. The response has been positive.

The library will be hosting a professional storyteller along with a musician for Spooky Stories.

Rylie attended the ARSL conference in Springfield. It was a very educational and inspiring conference with attendees from 49 states. All of the ideas were applicable to our library size.

Patrons have checked out 115 items from OverDrive (down from 168) and 13 items from eRead Illinois (down from 14) this past month.

Youth Services Report

There were four story times in September with a total attendance of 65. The Matchbox car story time was the biggest hit with 25 people coming to race toy cars. Other activities included finger painting, reading in the park, and music. The next field trips will be to Bountiful Blessings in October and the Post Office in November.

Library Statistics

The board reviewed the monthly statistics for September. Interlibrary loans, program attendance, and attendance in the library were higher than last year while the rest of the stats were a little low.

Friends of the Library

The Friends currently have $1,378.07. They had an income of $43.00 from book sales, $45.00 from Drink & Dabble, and $294.50 from the plowing match since the last meeting. Their next project will be the Giving Tree.

Unfinished Business

The strategic plan was tabled.

Rylie handed out election packets to the board members who will be running for reelection in April. The board discussed potential candidates to replace Kathy. Election paperwork must be turned in at the library between December 10-17. The election will be held April 2.

The board agreed in September to join Find More Illinois in the first group for $250. Rylie completed the application process and will be going through training in November.

New Business

Jeff Hultgren completed a draft of the READ shirt design requested by the board. The board reviewed the design and agreed on some changes before printing. The design will be revised and shirts will be printed for sale.

Rylie sent all financial paperwork to the auditor for the library’s annual financial review. The auditor will complete the Illinois Comptroller’s Report along with a review of the status of library finances for the board.

Ordinance 19-05 regarding the .02% maintenance tax was discussed. No wording changes were made from previous years. Arlen made a motion to adopt Ordinance 19-05 and Amie seconded the motion. It passed unanimously on a roll-call vote.

Ordinance 19-06 regarding the annual property tax levy was discussed. The amounts were within the allowed percentages and did not require a referendum. Tom made a motion to adopt Ordinance 19-06 and Kari seconded the motion. It passed unanimously on a roll-call vote.

Other Business

No other business.

At 7:59 pm, Karen Yaggie adjourned the meeting.