

Martin Township Library District
Board of Trustees
May 10, 2021

The Regular Monthly meeting of the Martin Township Library District Board of Trustees was called to order by Board President, Mary Kerber, on Monday, May 10, 2021 at 7:10 p.m.

Those in attendance at the meeting were Trustees Judy Dodds, Mary Kerber, Lauren Langhoff and Laura Tolan. Library Director Joyce Carmack was present. Absent was Trustee Brenda Mueller.

There was no public comment.

The Secretary's Report from the Regular Meeting of April 12, 2021 was reviewed as printed. Lauren Langhoff made a motion to approve the minutes as presented; Laura Tolan, seconded. All trustees present voted aye. Motion carried. The report will be placed on file for audit.

The Accounts Balances and Disbursement Reports for April 2021 were presented. Judy Dodds made a motion to approve the reports as presented; Lauren Langhoff, seconded. All trustees present voted aye. Motion carried. The reports will be placed on file for audit.

The Bills for Payment for May 2021 were presented. Laura Tolan made a motion to approve payment of bills as presented; Lauren Langhoff, seconded. All trustees present voted aye. Motion carried. The report will be placed on file for audit.

Joyce Carmack presented her Director's Report.

- Circulation
 - The numbers are remaining constant.
- Meetings/Conferences
 - The Tri-County Directors met in-person at Dominy Memorial Library in Fairbury on April 30, 2021.
- Illinois Public Library Annual Report:
 - The finalized report was approved and proper signatures entered electronically.
- Summer Reading
 - A modified program will be offered. A story at the library with crafts being completed at home. Joyce Carmack will conduct the program.

Old Business

- Library Director Position
 - No completed applications have been received. The online posting of position will be updated.

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- Budget
 - A review of the proposed budget was conducted with an explanation of miscellaneous fees. Possible salary adjustments for the new director and clerks were discussed.
- Garage Sales
 - The Book Store will be open June 5, 2021 from 9:00 a.m. – 12:00 p.m. We have a dollar bag of books sale.

New Business

- There was no new business.

The next meeting of the Board of Trustees will be June 14, 2021 at 7:00 p.m.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Judy Dodds, Secretary

Book Store Schedule

July 3, 2021	Mary Kerber
August 7, 2021	Brenda Mueller
September 4, 2021	Marolfs
October 2, 2021	Judy Dodds