

Martin Township Public Library

Board of Trustees

July 11, 2022

The Regular Monthly meeting of the Martin Township Public Library Board of Trustees was called to order by Board President Mary Kerber on Monday, July 11, 2022 at 7:10 p.m.

Those in attendance at the meeting were Trustees Judy Dodds, Mary Kerber, Lauren Langhoff, Brenda Mueller, and Crystal Thomas. Trustee Laura Tolan was absent. Library Director Jilla Young was present.

There was no public comment.

The Secretary's Report from the June 13, 2022 Regular Meeting was reviewed as printed. Lauren Langhoff made a motion to approve the minutes as presented; Brenda Mueller, seconded. All trustees present voted aye. Motion carried. The minutes will be placed on file for audit.

The Account Balances and Disbursement Reports for June 2022 were reviewed. Judy Dodds made a motion to approve the reports as presented; Crystal Thomas, seconded. All trustees present voted aye. Motion carried. The reports will be placed on file for audit. It was noted that the library received two disbursements from the McLean County Treasurer and a donation from Alice Milton for the Kids' Room.

The Bills for Payment for July 2022 were presented. Crystal Thomas made a motion to approve payment of the bills as presented; Brenda Mueller, seconded. All trustees present voted aye. Motion carried.

Jilla Young presented the Director's Report for June 2022:

- Circulation: Total numbers were up for the month of June especially in the areas of adult fiction and picture books.
- Program Updates:
 - The Summer Reading Program saw an increase in attendance each week with two weeks remaining in the program, whose theme is Read Beyond the Beaten Path.
 - The MTPL Lego Club has one week remaining in its summer session.
 - Directors' University was held June 6-18, 2022 in Springfield, IL. A variety of topics were discussed. One area of particular interest to the Trustees was regarding levies. Lauren Langhoff made a motion to approve the inclusion of a Building and Maintenance levy of .02 percent to our library budget; Crystal Thomas, seconded. All trustees present voted aye. Motion carried.
 - Director's Vacation: July 22-29, 2022.

Old Business:

- Building Updates: Thanks to Jim Beitz for having the parking lot oiled and chipped.
- Part-time position: The trustees are still looking at options.
- Rhonda Harris Memorial Donations: Mrs. Harris's daughters came in to meet with Jilla regarding how they would like the memorial money to be used. Haley suggested the purchase of a nice copy of Pride & Prejudice with the remainder of the money to go towards the expenses of the Summer Reading Program.

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New Business:

- Non-resident Card Fee: The trustees decided to table a decision on this item until September.
- Utica Insurance: The Board was advised that cyber insurance was not included. No action needs to be taken at this time.
- Per Capita Grant: The amount of the Grant for FY 2022 is \$1,778.85. This amount is down from last year due to the census.
- Policy Review: The item was tabled until September.

The next meeting of the Board of Trustees will be Monday, September 12, 2022.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Judy Dodds

Book Store Schedule

August 6	Judy Dodds
September 3	Brenda Mueller
October 1	Crystal Thomas
November 5	Judy Dodds
December 3	Mary Kerber