

Martin Township Public Library

Board of Trustees

June 13, 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, June 13, 2022 at 7:10 p.m.

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

There was no public comment.

The Secretary's Report from the May 9, 2022 Regular Meeting and May 9, 2022 Special Meeting were reviewed as printed. Lauren Langhoff made a motion to approve both sets of minutes as presented; Crystal Thomas, seconded. All trustees present voted aye. Motion carried. The minutes will be placed on file for audit.

The Account Balances and Disbursement Reports for May 2022 were reviewed. 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 June 2022 were presented. Crystal Thomas made a motion to approve payment of the bills as presented; Laura Tolan, seconded. All trustees present voted aye. Motion carried.

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

- Circulation: The totals were up from April. There were two new users.
- Program Updates:
 - 8 young people attended the workshop on dog safety
 - Summer Reading Program is to be held on Tuesday, June 14-July 19. The theme is "Read Beyond the Beaten Path." 23 students have enrolled in the program.
 - MTPL Lego Club meets on Fridays, June 17-July 15. 7 students are participating in the program. 2 junior high students have volunteered to help.
- Meeting/Conferences:
 - Jilla attended the Director's University June 6-10 in Springfield. Should we desire to get rid of old paper work, we would need to get permission from the state. Although her time there was cut short, she was able to network with lots of people.

Old Business:

- Building Updates: No updates at this time.
- Part-time position: We discussed the possibility of hiring someone to work on a part-time basis. We talked about the hours that might be available and where the funds to pay this person might come from.
- Budget: The Board President and Secretary signed the Resolution of the Board of Library Trustees of the Martin Township Public Library, McLean County, Illinois providing for

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- Appropriations and Annual Tax Levy of the Fiscal Year beginning April 1, 2022 and ending March 31, 2023. Roll Call vote: Ayes: 5 Nays: 0

New Business:

- OCLC: The Online Computer Library Center contract was renewed for \$226.46 for the year.
- Book Sale/Garage Sale: The total money received on Saturday, June 4 was \$68.00; of that, \$2.00 was from the garage sale.
- Policy Review: We continued our discussion of the Disaster Policy and began a review of the By-Laws.

The next meeting of the Board of Trustees will be Monday, July 11, 2022.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Judy Dodds

Book Store Schedule

July 2	Crystal Thomas
August 6	Judy Dodds
September 3	Brenda Mueller