

Viola Public Library District

1701 17th St. Viola, IL 61486

Regular Meeting

August 4, 2021

Meeting called to order at 6:01 pm.

Present: Sandy Cook, President Rich Lawson, Vice President

Mindi Schultz, Treasurer Linda Engels, Secretary

Annette Essary Barb Harrison

Mike DeLoose Lill Batson, Director

Public Comment: Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

Treasurer's Report:

Mindi Schultz presented the treasurer's report. Barb Harrison moved to accept the report as presented with Linda Engels seconding. Motion passed.

Secretary's Report:

The secretary's report was reviewed. Mindi Schultz made a motion to accept the secretary's report. Annette Essary seconded. Motion passed.

Director's Report:

Lill reported that the library numbers are still good. She discussed Covid19 and wearing masks. She informed the board that if the numbers for the county increase significantly, the library would mandate masks for everyone.

OLD BUSINESS:

Library Signage

Lill reported that the panel on the north side of the library cannot be removed yet since most of the screw heads were broken off. Mike DeLoose is working on that. If it cannot be removed, she asked the board what they would like to do. After some discussion, the board asked Lill to see if Ben Newton can put vinyl on the panel without removing it. The board discussed putting the phone number on the sign going on the door and decided that would be better than on the north side of the building. Annette Essary moved to add the phone number to the sign for the east door with Mindi Schultz seconding. Motion passed.

Lawsuit

Annette Essary asked if we had heard anything about the lawsuit for the furnaces. Lill has not heard back from the attorney as to the status. She will contact them again for an update.

NEW BUSINESS:

Swear in New Trustee

Linda Engels swore in Mike DeLoose to fill the vacancy.

Security Camera Policy ? Final Action

Lill presented board members with a draft of a security camera policy to review. There was some discussion on where to place cameras. After looking the policy over, Annette Essary moved to table the vote until September so trustees can review and bring back any questions or changes. Rich Lawson seconded. Motion passed.

FY21 Annual Report ? Final Action

Lill reported she is not quite done with the Annual Report but will have it ready for approval at the September meeting.

FY22 Budget ? Final Action

Lill presented the budget for review and discussion. After review, Rich Lawson moved to accept the budget as presented. Annette Essary seconded. Motion passed.

Closed Meeting ? Review Old Minutes ? Final Action

Mindi Schultz moved to close the meeting at 6:36pm. Annette Essary seconded. Motion passed.

Meeting was called back to order at 6:39pm by President Sandy Cook. Linda Engels did roll call. All trustees and Lill were present.

Mindi Schultz moved to keep the meeting minutes closed with Rich Lawson seconding. Motion passed.

Annette Essary made a motion to close the meeting with Barb Harrison seconding. Meeting adjourned at 6:44 pm. Next regular meeting is September 1, 2021 at 6pm.