

Deer Creek District Library – Regular Board Meeting, Monday, May 6th, 2024

Call to Order – President Annette Brehmer, called the meeting to order at 6:05 p.m.

Roll Call, record present and absent members – In attendance were board members Annette Brehmer, Betty Rock, Bev Potts, Linda Brown, Linda Staley, Shea Kamp, and Brenna McGahan. Staff member, Arla Ozment, and resident, Sophie Rossman, were also in attendance.

President’s Report – None

Secretary’s Report –

The minutes for the regular April 8th, 2024 board meeting were reviewed and approved on a motion made by Shea Kamp, seconded by Linda Staley, all in favor.

The minutes for the special April 15th, 2024 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Linda Brown, all in favor.

The minutes for the special April 29th, 2024 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Annette Brehmer, all in favor.

Correspondence – A letter was received from Tazewell County Board of Review.

Financial Report – The CPA’s financial reports for April 2024 were reviewed. The Financial Report was accepted on a motion made by Shea Kamp, seconded by Linda Staley, all in favor.

Library Director’s Report – The board presented the monthly **Director’s Report** showing statistical data.

Unfinished Business – Building & Maintenance – The weeds and rebar were taken care of. The maintenance of the bushes and rocks in the front of the library was discussed. **Summer Reading** – Program event details and ideas on how to promote programs were discussed. **Personnel Policy** – Changes to policies 7.0 and 8.0 were presented and are to be reviewed by the board.

New Business – Library Director Position – Onboarding process of the new Library Director was discussed. Various options for health insurance were considered.

Other - None

A motion to adjourn the meeting was made by Betty Rock, seconded by Bev Potts, all in favor. The next meeting is Monday, June 3rd, 2024, at 6:00 p.m.

Brenna McGahan, Secretary