

Heyworth Public Library District

119 E. Main Street/PO Box 469 Heyworth, IL 61745/Ph. (309) 473-2313

May 14, 2019

All citizens are invited to the Heyworth Library Board meetings. Regular meetings are held at 7:00 pm on the 2nd Tuesday of each month (no Dec. meeting).

- A. Call to order – 7:00 p.m.
- B. Roll Call of Trustees
- C. Correspondence, Communications, and Public Comments
- D. Secretary Report, by Kathy Moore, minutes of previous month's board meeting.
- E. Treasurer's Report, by Michael Lamb
 - a. Status of Funds
 - b. Approval of Payable and Transfers
- F. President's Report, Dennis Lawyer
 - a. Siding Investigation
- G. Reports from Trustees
 - a. Kathy Clesson, Vice President
 - b. Tami Koch
 - c. Kira Stevens
 - d. Amy Roehrig
- H. Committee Reports
 - a. Grounds and Maintenance: (from Librarians Report)
 - i. New LED lighting for Closets
 - ii. End caps for book sale area and children's area
 - iii. Reupholstering chairs – see invoices.
- I. Librarian's Report of preceding month:
 - a. Circulation and discussion of data and statistics of library usage.
 - b. Gifts/Memorials –
 - c. Other Items of Interest – Summer Tuesday hours begin in June.
- J. Old Business (Action Items)
 - a. Budget 2019/2020 discussion
 - b. Children's materials fine free begins tomorrow.
 - c. Non-Resident Card Fee

K. New Business (Discussion Items)

- a. Review/Update Banking Ordinance 14-3
- b. Review/Update Investment Policy
- c. Discussion of HPLD Photography and Video Policy

L. Adjournment

- a. Next Meeting, Tues., June 11, 2019.