

CARTHAGE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

DECEMBER 11, 2023

The meeting was called to order by John Dittmer. Those in attendance were: Andy Bastert, Ann Thompson, Sarah Talley, Amy Gee, John Dittmer and Rebecca Eagan.

FINANCIAL REPORT

Andy gave the financial report. November 3 we got more tax money. Amy talked about the Bond. If we haven't spent all the funds by the end of June, we will have to put in a different account. We are in compliance now. We discussed the spread sheet.

Amy gave the director's report. The library will be closed December 24 and 25th and January 1 for the holidays. Amy will be taking some time off at Christmas as her family is coming home. We participated in Family Literacy Night at the Primary School. There was a good crowd at the Carthage Christmas open house. The children's Christmas with Santa will be Thursday December 14. Kids programs will resume in January. The elevator passed inspection. The Tracy family grant was approved, it's a \$1,000 STEAM grant. There is still money in the fund-raising grant. The gift basket drawing will be this Friday, December 15.

OLD BUSINESS

We discussed the paid leave policy. A motion was made by Rebecca to approve this, seconded by Sarah and the motion carried.

NEW BUSINESS

The ALA Library Bill of Rights is already included with our policies. To ensure compliance with HB 2789 and certification for eligibility for the Per Capita Grant application, we reaffirmed that we have adopted the ALA Library Bill of Rights non-censorship policy. We decided to keep closed meeting minutes closed.

PLANS FOR NEW BUILDING

We discussed the plans for the new building. We talked about the fake bricks. We also talked about what the architect can cut back. We will have an online meeting with the architect to start making cuts. The Capital Campaign will be featured on WGEM and in the Quincy Herald Whig. We discussed Trivia night.

The next meeting will be January 8 at 4:30 p.m.

Sarah made a motion to adjourn. Motion passed. The meeting was adjourned at 5:30 p.m.

Submitted

Ann Thompson

Interim Secretary