

Carthage Public Library District
Board of Trustees Meeting
May 5, 2022

The meeting was called to order @ 4:37. Present were John Dittmer, Andy Bastert, Sarah Talley, Rebecca Eagan, Angie Perry, and Amy Gee. Donna Tracy and Sherry Wright were absent.

Andy made a motion to approve the minutes and Rebecca seconded the motion. Carried.

Financial Report:

Andy gave the Financial report. He noted we are staying under or the same as last year on our expenses.

We need to open a new bank account to receive the tax money from the bond levy and to pay the bond holders. Andy moved to open a Bond/Interest Account. John Dittmer and Andy Bastert will be authorized signers, but only one signature is needed. Rebecca seconded the motion. Carried.

New Board Member:

Rebecca reported that Vicki Livingston is interested in being a board member. Andy made a motion to appoint Vicki Livingston as the new board member. Sarah seconded the motion. Carried.

Director's Report:

Amy says that CVS is mowing our new lot for no charge. We will send the Get R Done club some money for the students coming to help the other day.

American Digital Memories is no longer in business. Amy is looking at a new company to scan the newspapers and will see if the Historical Society would be willing to increase the amount we will each pay per year in order to complete the project in a shorter time.

Amy would like the board to revisit the vacation policy. She would like to be able to use her extra vacation days to go towards IMRF service credit for her retirement. We will revisit this at our next meeting.

John motioned to approve the director's performance evaluation. Rebecca and Sarah seconded it.

Plans For New Building:

Building opening bids will be extended to May 24th.

The board will need to meet after this to evaluate bids and hopefully choose a contractor.

Construction could begin July 5th.

There was a motion to have a Special Meeting on May 26th @4:30 to go over the bids. Andy motioned and Rebecca seconded it.

Tentatively thinking of having a ceremonial groundbreaking on Thursday, July 7th at 6.

Andy left at 5:10 so the meeting was adjourned.

Sarah Talley, Vice President