
Library Minutes

1 message

Nicholas Sager <nasager00@gmail.com>
To: Rick Balsamello <wsvplibdr@gmail.com>

Mon, Apr 15, 2024 at 8:39 PM

March 26 2024

Attendees: Ty, Jill, Deanna, Pat, Nick(pro-tem secretary)

Call to order 6:30

Secretary Report:

Deanna motioned to accept secretary's report, Jill 2nd

Treasurer's Report:

Jill motioned to accept Treasurer's Report, Ty 2nd

Director's Report:

-SHARE increase update-we will be billed quarterly. Price wise it balances out with perhaps a slight decrease.

-Desk printer has been replaced.

-Raymond James, Rick met w/ ^{Karla}~~Cindy~~ Gifford and slight adjustments were made to ensure our account is in order,

-Parking Lot Surface, 4 places have been contacted, bids should be in by our next meeting.

-Meeting Room Painting, 4 places contacted and bids should be in by our next meeting.

-Parking Lot lighting, RC Electric contacted to investigate improving our lighting situation around the building. They are currently on vacation and will be getting a hold of Rick when they return.

-Illinois Heartland Library Association contacted Rick to notify him that the Westville Public Library saved the community over \$200,000 in materials by utilizing the interlibrary loan system

Jill motioned to accept new business, Pat 2nd

Old Business

-Application submitted to get old files destroyed

-Decennial meeting projected to be held at our next meeting,

Ty motioned for a vote on this, Deanna 2nd. A vote was carried and approved unanimously.

-Quote for the Alarm panel came in, there were a lot of questions asked and it was decided to shelve the topic until the next meeting.

Ty motioned and Deanna 2nd. A vote was carried and approved unanimously.

-Public Computers, state of Illinois has a program that may be able to help us financially get the computers. It was proposed that the board allow Rick to spend up to \$5,000 on new computers.

Deanna motioned, Jill 2nd. A vote was carried and approved unanimously with a caveat that it would be posted on social media to allow the public to know as soon as the new computers have been appropriated.

Jill motioned to accept Old business, Pat 2nd.

Meeting adjourned at 7:34