

New Baden Library Board Minutes
New Baden, IL 62360
May 16, 2023

Meeting called to order at 6:27 p.m. by Jo.

Member's present were: Jo Simon, Vivian Boudier, Judy Baehr, Travis Samsel, Jennifer Hendon, Diane Buewilder, and Vicki, the Librarian.

A moment of silence was held in honor of Vince Haas, Library Trustee, who passed away.

Tari Crane, Village Clerk, administered the oath of office for re-elected Library Trustees Jo, Vivian, Judy, Travis, and Jennifer.

Librarian Report:

-Vicki distributed the April 2023 Librarian report to board members and the report was reviewed.

-Vicki recapped the activities that took place in April and May. All the library members are well good. April 29 was the village wide garage sale and the library made \$862.15 on books, baked goods, and other items. The bake sale was a big hit, especially at the Civic Center. There were 200 people in the library that day. We used the cloth bags for books and ran out. A coffee truck parked by the library and was a draw. We asked the coffee truck to come back in the fall for the next village-wide garage sale.

-The library will be participating in the June Independence parade posing our cards for the summer reading program. If anyone would like to volunteer, please do.

-The PEAR survey for the state is due July 1.

-We are doing summer reading program preparations. We have materials for the crafts, weekly prizes, and snacks planned. The teacher from the Elementary school will help again this year.

-The first Saturday in May was Comic Book Day. We gave away free comics. It was not a great turnout, but we will advertise more next year. We can request free comic books in Dec for next May.

Secretary's Report:

April minutes were reviewed. Vivian motioned for April minutes to be approved. Judy second. Minutes were approved.

Treasurer's Reports:

Treasurer's Report for April was reviewed.

-Income was from the yard sale. There was an old Dec delinquent for payroll.

-Vivian explained the total money amount. Vicki suggested putting money into a CD since the rates have gone up. Vivian will research rates for the next meeting.

-Total expenses appear high, but it includes the money for the windows. There was about \$3,864 left unspent for the fiscal year.

-Diane made a motion to approve the April 2023 financial reports and pay May 2023 bills. Judy second. Treasurer's report was approved.