

## New Baden Library Board Minutes

New Baden, IL 4/2/20

March 18, 2020

Motion was called to order at 6:30pm by Av.

Member's present were: Av Stoen, Diane Hanchik, Travis Sauer, Greg Sweet, Vivian Beeler, Dan Smith, Vicki, the Librarian. Absent was Judy Radtke.

### Public Commenter None

### Board Meeting Minutes:

February meeting minutes were reviewed. Vivian motioned for February minutes to be approved. Greg second. Minutes were approved.

### Librarian Director Updates:

Vicki distributed the February 2020 Librarian report to Board members and the report was reviewed.

-Numbers were slightly down but we were closed for several days due to weather. We had no winter activities, but we did add 9 new patrons.

-The bookeling machine had to go back midline Feb, but we reopened it again and got it right back. However, the labels were not correct, and the machine had to go back for a short time. We are not finished with the bookeling, but we are getting close. Vicki had to look at the young adult collection section which went from 3 shelves to 2 1/2. Vicki is concerned about not having books to offer but she thinks local are using the internet more for information. It was recommended Vicki contact other schools to see what they offer students and maybe order new books. It was also suggested, if we get new young adult nonfiction books, to put an article online and in the newspaper.

-Diane installed the new smoke alarms.

-The April garage sale is Saturday, April 25. We will have 10 bags to fill with books. The library will also have a bake sale. If anyone is interested in baking, it would be appreciated.

-Vicki has been ordering staff for the summer reading program. Stephanie, Jo's daughter, has volunteered to be the reader this summer.

-The man who wanders around town and visits the picnic tables by the library has started to come inside in the late afternoon/evening. Vicki is thinking she might have two people work the late shift. He has not caused any problems, but we don't want any issues. She will monitor him often for anyone into the library for next month.

-Diane brought a name and phone number of a cleaning group to Vicki since we are not happy with the current janitor. Vicki contacted them and they came to the library and said they would charge \$2000 a week, possibly \$175. The initial cleaning would be about 1-1 hours and then 1-1 1/2 hours each week after that. We currently pay the janitor \$1000 a week. There was discussion about having them every other week. Diane is going to check on another person he knows to maybe give us a bid.

### Financial Report:

Treasurer's Report for February was reviewed.

Vivian distributed the income and expenses, the overall budget for the year, the bills to pay, and the bank reconciliation.

Vicki explained in detail about the issues with the door repair cost under bills to pay.

-Diane asked about the CD maturing March 22 and it will roll over.