

Du Quoin Public Library Board of Trustees Minutes  
September 12, 2022

The Du Quoin Public Library Board of Trustees September 12, 2022 meeting was called to order by President Leanna Gray at 6:33 p.m. at the Du Quoin Public Library.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Leanna Gray led the Board and staff in the "Pledge of Allegiance" following the call to order.

ATTENDANCE

Roll call was called by Board Secretary, Paula Myers.

Members present: La Tasha Baxter, Paula Myers, Rose Alongi, Mary Jo Novak, Carol Downs, Leanna Gray

Members absent: Noah Coleman, Jacob Emling, Gail Durkota

Staff present: Angelina Mabrey

Guests present: Janice Wilbanks

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES

Minutes for the August 8, 2022 meeting were filed as written. A motion was made by Rose Alongi and seconded by Carol Downs. All approved.

FINANCIAL REPORT

The financial report August 2022 as provided by the City was reviewed. Motion to accept the financial report subject to audit was made by Rose Alongi and seconded by Carol Downs. All in attendance approved.

Motion to pay the September 2022 library bills was made by La Tasha Baxter and seconded by Rose Alongi. All in attendance approved.

LIBRARIAN'S REPORT

- Du Quoin High School Homecoming week will be 9/26 and students will be painting the Library windows with DHS logos.
- There will be a Du Quoin High School student job shadowing staff in the library during September.
- Library calendar of events was in the packet. Big event of "family movie night" on 9/27, Hocus Pocus.
- Angelia reported that Noah Coleman has resigned from the Board. Noah's replacement will be appointed by the City Council.
- Angelina discussed the purchase of a yearly subscription to the DHS Magnavox school newspaper for \$20. Carol Downs made a motion and Leanna Gray seconded. All approved.
- The Du Quoin Library will be a part of the 2022 4<sup>th</sup> Annual Library Crawl which will run through the month of October.

STANDING COMMITTEE REPORT: Nothing to report

FINANCE COMMITTEE: Nothing to Report

GRANTS COMMITTEE: Nothing to Report

PERSONNEL COMMITTEE: Nothing to Report

POLICY COMMITTEE: Nothing to Report

BUILDING & GROUNDS: Nothing to Report

LONG RANGE PLANNING: Nothing to Report

PUBLICITY & PROMOTIONS: Nothing to Report

GENEALOGY COMMITTEE: Nothing to Report

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS & REMINDERS

- Board Members are reminded to please complete the Statement of Interest forms and submit to the Perry County Clerk.
- Relatively new board members should visit the Illinois Attorney General's website and complete the OMA training.
- Angelina distributed the Library Director's evaluation. Please complete these asap and give to Leanna tonight or there will be a folder in the library for collection.
- Angelina gave copies of chapters 1-4 of "How to Use Serving Our Public 4.0". Please be ready to discuss at October meeting.

#### EXECUTIVE SESSION

None

#### ADJOURNMENT

Motion was made to adjourn the meeting by Mary Jo Novak @ 6:50 p.m. Seconded by Rose Alongi.

Paula Myers

Du Quoin Library Board Secretary