Weldon Library Board Minutes

September 17, 2019

The meeting was called to order at 6:58 p.m. by President Tracy Young. Christi Baker, Susan Westray, Tracy Young, Amanda Walters, and Librarian Lori Rich were all present.

The minutes were presented and a motion was made by Susan Westray and seconded by Christi Baker to accept the minutes with no additions or corrections. The vote was 4-0.

There was no one present for public forum and there were no closed session items.

Christi presented the treasurer’s report. Lori discussed CD interest rates and Christi will talk with Carla at the bank. A motion was made by Susan Westray and seconded by Tracy Young to approve the bills and treasurer’s report as presented. Vote was 4-0.

Due to time restraints, we jumped to Old Business. A motion was made by Christi Baker and seconded by Susan Westray to approve the levy as presented. The vote was 4-0.

Policies and grant info were tabled to October meeting.

Librarian Lori Rich gave the librarian’s report. Pre-K visit will be September 19th with a Back to School theme and apple snack. The high school book club is reading *Nyxia* by Scott Reintgen and *The Sun is also A Star* by Nicola Yoon. There are 10 students and the pizza party will be September 25th. The middle school is reading *The Insignificant Events in the Life of A Cactus* by Dusti Bowling. There are 20 students and the pizza party was September 11th. Early dismissal day on September 4th saw 40 children and 15 adults attend. Next early out is October 2nd. Lori requested a donation from State Representative Dan Caulkins in the amount of $720 to be used for early dismissal days. Saturday storytime will be September 21st with a kindness theme. Family Reading Night will be November 21st at the WPLD with a Showtime theme. Book Fair dates will be December 9-13, 2019. A total of 1,571 people visited the Farm Progress Show book booth. 120 full boxes of books given away!! IPLAR was submitted on August 20, 2019. Last year’s legal publications were $551.25 and this year they will be $530.65. The Cloud library stats are 30,751 owned content and 1,451 pay-per-use eAudio. Lori also handed out the bi-monthly report. Lori gave an update on the status of the roof repair. She will be calling to find out a date they will start work. If work cannot be completed in October, we will push it off until spring. Lori discussed painting parking lines with the village engineer Greg Guftason. He is looking into it.

A motion was made by Susan Westray and seconded by Amanda Walters to adjourn the meeting at 7:18 p.m. The vote was 4-0.

Respectfully Submitted,

Acting Secretary, Amanda Walters