

# Maroa Public Library District Regular Meeting Agenda

10/18/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:30pm
2. Roll Call – Trustees Present: Angela Foulke, Tony Norton, Sara Gentle, Audra Newton, Lindsey Hanes, Mason Ricketts. Trustees Absent: Amber Scott. Staff Present: Carrie Russell, Randy Hatton.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

## Consent Agenda

6. September 2021 Meeting Minutes
7. Director's Report & Calendar – Carrie reported to the board that work is going on to improve the safety and appearance of the grounds – stump removal, garden composter, and clearing out the old shed to prepare for a new one. The library is also building a Dungeons & Dragons collection with the hope of starting a D&D club in the near future.
8. Accountant & Treasurer's Reports for September 2021
9. List of Paid Bills for September 2021

## Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

## New Business

15. Annual Financial Report – AFR approved, notarized, submitted
16. Long Range Plan – the library is on track with the current Long Range Plan

## Old Business

- 17.

## Approvals

18. Approval, Consent Agenda – Motion: Tony Norton. 2<sup>nd</sup>: Mason Ricketts
19. Approval, Annual Financial Report – Motion: Audra Newton. 2<sup>nd</sup>: Tony Norton
20. Approval, Long Range Plan – Motion: Lindsey Hanes. 2<sup>nd</sup>: Mason Ricketts
21. November 15, 2021, 6:30pm Meeting Agenda Suggestions
22. There was much discussion about the continued requirement of masks worn in the library. Carrie will look into the continued necessity.
23. Adjournment – Meeting adjourned by Angela Foulke at 7:07pm.

# Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

