**FLORA PUBLIC LIBRARY BOARD MEETING**

**MONDAY, FEBUARY 12 , 2024**

**CALL TO ORDER: President Maralee Johnson called the meeting to order at 7:00 p.m. on Monday, February 12, 2024.**

**PRESENT: Jon Akers, Karen Briscoe, Joe Gilliland, Maralee Johnson, Joe McCoy, Rebecca Stocke, and Director Angela Garrett as well as Assistant Director, Tina McCormack. Absent: Robbin Dickey, Doug Mack, Kari Warren**

**RECOGNITION OF VISITORS: None**

**CORRESPONDENCE: None**

**APPROVAL OF MINUTES: A motion was made by Joe Gilliland to accept the minutes as presented. The motion was seconded by Joe McCoy. The motion passed unanimously.**

**TREASURER’S REPORT:**

**-Review of financial reports and bank statements.**

**A motion to accept the treasurer’s report, as presented, was made by Karen Briscoe and seconded by Jon Akers. The motion passed unanimously.**

**LIBRARY DIRECTOR’S REPORT: *Angela Inserts Text Here***

**COMMITTEE REPORTS: None**

**PAYMENT OF BILLS: A motion was made by Joe McCoy, and seconded by Jon Akers, to approve payment of the bills. The motion passed unanimously.**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

* **First Reading of updated Volunteer Policy: The update policy was presented, reviewed, an discussed.**
* **The policy for the Illinois Mandatory Paid Leave Law (PLAW Act) was presented, again, for the 2nd reading. It was reviewed and discussed. The 3rd and final reading will be at the March, 2024 meeting.**
* **Third Quarter Report and Budget Amendments: A motion was made by Becky Stocke, after presentation and discussion of said report and budget amendments, to accept as presented. This motion was seconded by: Karen Briscoe. The motion carried.**
* **Draft of the FY2024-2025 Budget: The 2024-2025 proposed budget was presented, reviewed, and discussed.**
* **Imagine This! Contract renewal: After discussion, Joe Gilliland made the motion to accept a 6 month, $1000/mo/w- $200 mo advertising budget included. Motion was seconded by Karen Briscoe. The motion carried- unanimously.**
* **Other new business: The Economic Interests forms were dispersed, completed, and returned by the board members in attendance.**

**EXECUTIVE SESSION (when needed): None**

**UPCOMING MEETINGS /EVENTS:**

**Story Time for Children Birth -5, Friday, February 16th @ 10:30 a.m.**

**Dr. Chung, Exercise Session, February 2024 @ 10:30 a.m.**

**OPEN: None**

**ADJOURNMENT: The meeting concluded at 7:45 p.m.**

**Submitted by: Karen Briscoe 02-13-24**