**FLORA PUBLIC LIBRARY BOARD MEETING**

**MONDAY, JULY 8 , 2024**

**CALL TO ORDER:** President Maralee Johnson called the meeting to order at 7:00 p.m. on Monday, July 8, 2024.

**,**

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

**RECOGNITION OF VISITORS:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:** A motion was made by Jon Akers to accept the minutes as presented. The motion was seconded by Rebecca Stocke. 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 Joe Gilliland and seconded by Rebecca Stocke. The motion passed unanimously.

**LIBRARY DIRECTOR’S REPORT:** In case all of you haven’t heard yet, former employee Joyce Denoncour and former board member, Jan Cycholl recently passed away. I sent flowers to Joyce’s funeral from the board and staff. Mrs. Cycholl’s obituary asked that donations be given instead of flowers, so we will put books into the collection in their names.

The intergovernmental agreements for Flora and Louisville have been finalized and

sent back to their boards. Since the board had already voted on the agreements in May, Maralee and Karen signed the Clay City agreement and I have mailed it to them.

The Illinois State Library will be holding a Director’s University for all new library director’s in the state. I was asked to attend. During June and July, they will present Zoom meetings for the attendees. The in-person portion will be held in Bloomington, Illinois on July 30, 31 and August 1. The fee for this will be $200.

Patrons seemed pleased to go back to the old paper version of the summer reading program. We’ve had a good number to register, so far. As of Friday, we have 75 registered. It’s not as many as in the past, but better that what we have done since Covid.

Our 2 programs for June were Fred and His Feathered Friends, which drew a large crowd 70 adults and 150 children, and Circus Kaput – Eliot the Entertainer, which had a crowd of 33 adults and 80 kids. Both programs were very popular to judge by the racket the kids made. The Harry Potter and Percy Jackson Escape Rooms have just finished. They had a good turnout; but not as good as last year. Troy Roark was the last program for the summer and he drew a fairly large crowd. The program ends on July 15.

Since school is not out, Deirdre is now working more hours and has had the time to do the barcoding cataloger training. She has already started barcoding the new books we have gotten in.

**COMMITTEE REPORTS:** None

**PAYMENT OF BILLS:** A motion was made by Rebecca Stocke, and seconded by Robbin Dickey to approve payment of the bills. The motion passed unanimously.

**UNFINISHED BUSINESS:** June board meeting did not have a quorum.

**NEW BUSINESS:**

1. To go over the last few items on last month’s agenda.
2. IPLAR
3. CHAPTERS 1 & 2 Serving Our Public: Theboard reviewed “Serving Our Public 4.0” Chapters 1 & 2.
4. Board approved offering non-resident library cards at the $40.00 formula rate. A motion was made by Jon Akers. A second motion was made by Robbin Dickey. The motion passed unanimously.
5. Full Armor Academy Inter-Governmental agreement. A new Inter-governmental Agreement with Full Armor Academy in Louisville, Illinois was discussed. The board agreed to offer Full Armor student cards with the same limits as the Flora schools, Louisville schools, and the Clay City schools. Full Armor Academy offered a $100 payment for their library cards A motion was made by Joe Gilliland to agree to Full Armor’s Inter-governmental agreement. The motion was seconded by Jon Akers. The motion passed unanimously.

Other new business: Library Director, Angela S. Garrett announced she would +be attending a Directors’ University conference in Bloomington, IL at the end of July.

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

**UPCOMING MEETINGS /EVENTS OPEN:** None

**ADJOURNMENT:** The meeting concluded at 7:38 p.m.

Submitted by Tina McCormack for Karen Briscoe (absent) 08/07/2024