Hillsboro Area Public Library District Board Meeting – August 16, 2022 – 420 S. Main Hillsboro

Trustees present: Albracht, Garner, Meier, Naylor, Slepicka. Absent: Justison, Trader

The August 16, 2022 library board meeting was called to order at 6:15 pm by President Albracht.

The Budget and Appropriations Hearing No. 22-3 was held. No one from the public was present for the hearing. The Budget and Appropriations Ordinance No. 22-3 was accepted. Garner/Naylor/ unanimous

roll call vote.

Minutes from the July 19, 2022 meeting were approved. Naylor/Garner/ unanimous. The board reviewed the financial statement ending July 31. Naylor suggested changing the CNB account to a money market account to avoid a monthly fee. The financial statement was approved; the CNB account will be changed to a money market account. Meier/Slepicka/unanimous.

Bank balances for the end of July are: FCB $253,126.80, CNB $18,149.59, Special Reserve Bank of Hillsboro $10,081.19, Gifts account at Bank of Hillsboro $10,194.56.

Naylor requested that $100,000 be moved from operating account at FCB to the Special Reserve account at Bank of Hillsboro after the audit is completed. Naylor/Albracht/unanimous. An employee has asked for the extra 25 cents per hour retroactive to July 1. That increase was agreed upon in June.

Motion was made to make the 25 cent increase retroactive to July 1. Slepicka/Naylor/unanimous

roll call vote.

In her report, Albracht indicated that Justison hasn’t gotten any other people or companies to show interest in the donor wall. Trane and Hunter need to come to address some concerns.

Under unfinished business, a locksmith from Litchfield has changed the locks on the front and back doors so that they now use the same key. A set of basement lights isn’t working; Pointer will be notified.

Kolb gave a report on the summer reading program. She is getting feedback from participants and will present results of the survey at the next meeting.

Under new business, landscaping and basement building improvements were discussed. Slepicka will ask Jonathan Weyer to attend the next meeting and give an update regarding what will have to be done to the basement to host the Smithsonian Exhibit. Kolb gave a report on highlights regarding the Director’s University which she recently attended. She indicated that we can’t levy for more than we appropriate; however you can reappropriate. There is no limit on contingencies.

The director’s report was handed out; Kolb went over several of the items on the report. The summer reading program had 467 participants in the eight week program. She indicated that children earning badges was a highlight.

Kolb asked for permission to have Attorney Lenzini assist with the stock power form. This request was granted.

The meeting was adjourned at 7:40 pm. Naylor/Albracht/unanimous.

The next regular library board meeting will be on September 20, 2022 at 6:15 at 420 S. Main, Hillsboro.

Carolyn Meier, Secretary