

Dominy Memorial Library Board of Directors' Meeting July 26, 2023

President Gary Hofmann called the meeting to order at 12:00 p.m. in the White Community Room of the library.

Members present: Gary Hofmann, Kathy Popejoy, Marcia Walter, Ruth Teubel, Cindy Helmers, Jan Lancaster, Director Ashley Lewis

Members absent: Jim Munz, John Tollensdorf. (Dan Robertson had resigned as a board member due to moving from Fairbury.)

After reviewing June's minutes, it was noted that Kathy Popejoy agreed to serve another term rather than Gary Hofmann. Cindy Helmers moved the minutes be approved as corrected. Jan Lancaster seconded the motion. The motion carried.

The financial report was approved after a motion by Marcia Walter and a second by Jan Lancaster.

Director's Report

- Ashley presented the statistics for June.
- Ashley highlighted the programs held in June as well as the upcoming programs through August into September.
- Ashley will be attending Directors' University July 31-August 4th. Cindy Helmers moved and Kathy Popejoy seconded a motion for Ashley to be reimbursed for mileage @ 65.5 cents per mile. The motion was approved.
- Ashley reported the library received \$5,358.68 for the FY 2023 Illinois Public Library Per Capita Grant.
- Guest presenters will be presenting preschool story time during the month of August.
- A new part-time circulation clerk will be hired.

Old Business

- The non-resident fee was tabled for another month.

New Business

- Patron comments: none
- New officers were elected for the next fiscal year.
 - Kathy Popejoy will be president after a motion by Cindy Helmers and a second by Jan Lancaster.
 - Cindy Helmers will be vice president after a motion by Marcia Walter and a second by Jan Lancaster.
 - Marcia Walter will be secretary after a motion by Gary Hoffmann and a second by Jan Lancaster.

- Ruth Teubel will be treasurer after a motion by Jan Lancaster and a second by Cindy Helmers.
- Through a letter, Karen Fehr highlighted the Summer Reading Program and stated she felt the program was an “enormous success” with over 315 readers of all ages participating. Her letter highlighted the various programs, events, and activities. She included a thanks to the many local sponsors and stated she is already looking forward to next year.

Cindy Helmers moved and Jan Lancaster seconded a motion to adjourn the meeting at 12:32. The motion carried.

Respectfully submitted,
Marcia Walter, Secretary