

Dominy Memorial Library Board of Directors' Meeting Wednesday, December 18, 2024

The meeting was called to order at 12:02 by President Kathy Popejoy in the White Community Room of the library.

Members present: Kathy Popejoy, Marcia Walter, Ruth Teubel, Bob Nussbaum, Jim Munz, Sally Tipton, Assistant Director Lisa Schmidgall

Absent: Cindy Helmers, Gary Hofmann, John Tollensdorf

Minutes: November's minutes were approved as submitted with a motion by Sally Tipton and a second by Ruth Teubel.

Financial Report: The financial report was approved as submitted with a motion by Marcia Walter and a second by Sally Tipton.

Director's Report

- November's statistics were reviewed.
- November and December programs that had taken place were reviewed and upcoming programs presented. A brief discussion was held about ways to advertise on a regular basis other than Facebook.
- It was noted Ashley Lewis and family walked in the Fairbury Christmas parade on December 7.
- The library will be closed December 24th and 25th for Christmas and will close at 3 p.m. on December 31st.
- The Per Capita Grand was submitted on December 4th.
- Debbie Slagel has been hired as a part-time circulation clerk.
- All furnace filters were replaced on December 4th.
- The Livingston County Workforce Kiosk is still out of order.
- Most non-resident fees have been received.
- Conxxus has not been installed.

Old Business

- More discussion was held concerning PIPCO. More information will be gathered, and further discussion will be held once that information is presented.

New Business

- Patron comments: none
- 2025 meeting dates were presented.
- It was noted health insurance for 2025 will go up approximately 25 percent for the director.
- A library walk through will take place following adjournment.

All approved a motion by Sally Tipton and a second by Bob Nussbaum to adjourn at 12:35.

Respectfully submitted,
Marcia Walter, Secretary