

# **TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING**

**Tuesday, January 21, 2025**

The meeting was called to order at 7:03 pm by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Deanna Marvin-trustee, Rosie Walker-trustee.

## **Pledge of Allegiance**

**Recognition of Visitors-** None

**Approval of Agenda-** Deanna motioned to approve the agenda, Kristy seconded. Motion passed.

**Approval of minutes from December 17, 2024 Board Meeting-** Kristy motioned to approve the minutes, John seconded. Motion passed.

**Treasurer's Report/Reading of Bills for Approval-** Paula motioned to approve the Treasurer's report and bills as presented, Deanna seconded. Roll call vote was Deanna-yes, Rosie-yes, Kristy-yes, Paula-yes, John-yes, Leanne-yes; motion passed.

**Correspondence and Communications-** The Village of Mechanicsburg invited us to attend a TIF meeting on February 3rd. IL Heartland Library System sent information on becoming a Board member.

## **Committee Reports-**

1. **Fundraising-** A committee meeting is scheduled for February 5 at 6pm at the Library. Trivia night letters have been updated. Deanna will have updated prices at the next meeting for the bottle cap project. Golf outing in September.
2. **Personnel-** Chet will be posting the opening for a new Library Aide. The FMLA, PTO, and evaluation portion of the employee handbook will be reviewed during the retreat this upcoming Saturday.
3. **Technology-** None
4. **Building and Grounds-** None
5. **Program Planning-** The Head Librarian shared handouts with all the upcoming events for February.

**Library Director's Report-** Numbers handout. The Library had nearly 4,000 visitors last year.

**Old Business-** Board retreat is this Saturday.

**New Business-** None

**Adjournment-** Kristy made a motion to adjourn the meeting; Deanna seconded. Motion passed. The meeting was adjourned at 8:00 pm.