

ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT MINUTES

The regular meeting of the A-HPLD Board of Trustees was held in the Atwood Library Facility Monday, April 3, 2023. President Obert called the meeting to order at 6:30p.m. Answering roll call: Barbee, Johnson, Kerns, Obert, Adcock. Absent: Herring and Schwass. Non-member present: Burgener and Mary Ellen Harris.

ADOPT AGENDA: Motion made by Adcock, seconded by Kerns to adopt the agenda. Motion carried.

ACCEPT SECRETARY'S REPORT: Motion made by Kerns, seconded by Johnson, to accept the secretary's report. Motion carried.

APPROVE FINANCIAL REPORT (PETTY CASH, PAY BILLS, TREASURY): Motion made by Kerns, seconded by Barbee to approve the Financial Report. Roll Call vote: voting Yes –Barbee, Johnson, Kerns, Obert, Adcock. Absent: Schwass and Herring. Motion carried.

PUBLIC ACKNOWLEDGMENT: N/A

LIBRARIAN'S REPORT: Narcan training was held on May 24, 2023 and several people attended. Narcan was also placed at the library for community members. Mary Ellen Harris is interested in joining the board and sat in on the meeting. The adult craft day was cancelled due to weather and the power outage. A craft session was held in Hammond on March 16th. Library staff have been doing some cleaning and planning for the summer reading program. This year's theme will be "Book It and Cook It" and will run from June 7 through July 12. Marsha has received a contract from GFL Environmental to continue trash services for the Library. She will wait until the Village has made a decision before signing the contract. The Village has offered to donate the Centennial Cape that hangs in the board room to the Library.

UNFINISHED BUSINESS: A drawing of the potential set up for the new library building was handed out. Obert is going to adjust some things and get back with the architect.

NEW BUSINESS: Marsha recommended not renewing the Mobile Beacon hot spots. The hotspots are not being utilized at this time. Adcock made a motion to discontinue the use of the hotspots. Kerns seconded the motion, with all present answering yes at roll.

The first meeting for the Decennial Committee will be on June 5, 2023 after the regular meeting. The board will need two residents to attend these meetings. Cindy Kerns offered to attend the meetings once she retired from the board. Marilee Lyons was recommended as the second person.

The Paid Leave for Workers Act is a new law that will take effect on January 1, 2024. For every 40 hours an employee works they are eligible for 1 hour of paid leave. This includes part-time and seasonal help.

OTHER BUSINESS: N/A

TRUSTEE COMMENTS: N/A

ADJOURNMENT: Meeting was adjourned at 7:30 p.m. Next scheduled meeting will be Monday, May 15, 2023 at 6:30 p.m.

Amanda Barbee, Secretary

Trustee