

BARCLAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
APRIL 15, 2024  
BARCLAY PUBLIC LIBRARY MEETING ROOM

President Jean Munson called the meeting to order at 7:00 p.m.

ROLL CALL: Gary Horvath, Kay Mason, Laura Philips, Karen Edgecombe, [Michelle Sawicki](#) (Director)

There were no remarks from the public.

BILLS: Motion by Laura, second by Gary to approve payment of the March bills. All aye

TREASURER'S REPORT: filed for audit

SECRETARY'S MINUTES

- Motion by Karen, second by Gary to approve the minutes of the February 19, 2024 meeting. All aye
- March minutes are tabled until the May meeting.

LIBRARIAN'S REPORT

- The new Little Free Libraries have been installed.
- The library now has a betta fish.
- The Easter Egg Hunt went well but attendance was low. Twenty pictures with the Easter Bunny were taken, raising 47 for the Friends.
- The Friends Book and Bake Sale will be April 26 and 27.
- Michelle led a meeting with the Lions Club Scholarship Committee on April 11.
- Bobby Anzalone is the new president of the Friends.
- The library handed out 500 pairs of eclipse glasses.
- Tracy will be presenting library resources at the WL Elementary School Parent Breakfast on May 15.
- The Treasurer's Bond has been paid.
- The Friends group has donated \$3000 for Summer Reading.
- Ancel Glink requested more research regarding the history of the library to be ready for the merger.
- Ancel Glink has notified the library that they filed the Petitions for Merger with the Macon County Circuit Court on March 4. Once it is accepted, they will file a motion to schedule the hearing on the Petitions.
- Gary took *Illinois Library Trustees: What's the Job and What I Wish I had Known* training on April 6.
- Michelle attended the Public Library Association Conference in Columbus, Ohio from April 3-5 and will attend the Reaching Forward South Conference in Collinsville on April 19.
- Rylee Brueggemann completed Basic Barcode Training.

EXECUTIVE SESSION: none

## BUSINESS

- The March Financial Report was reviewed.
- Motion by Laura, second by Gary to **reinvest the Pyrlle Legacy CD at Buena Vista for 9 months at 4.85%**. Roll call vote: 5-0 in favor
- The Building and Grounds Committee will do a walkthrough on May 16 at 4:30.
- Motion by Laura, second by Karen to **approve the Resolution to Indemnify the Library Trustees Against Errors and Omissions Claims, Resolution FY2023-24-2**.  
All aye
- Motion by Kay, second by Laura to dispose of library equipment no longer being used.  
All aye
- Motion by Gary, second by Laura to approve the updated Circulation Policy. All aye
- The Building Numbers quote is tabled until the May meeting.

Person of the Month: Christina Robinson for donating puzzles to the library

The meeting was adjourned at 8:00 p.m.

Kay Mason  
Secretary