

December 7, 2021

The Colona District Library Board met with Clark, Koska, Massarolo, Rieger, White, and Director Hoste physically present. Hughes and Rizzolo were absent.

The regular meeting was called to order at 6:35 p.m. at the Colona District Library by White. There were no visitors.

The October 12, 2021 meeting minutes were approved by consensus with one change. The meeting was called to order by White and not Hughes.

The Treasurer's reports for October and November were reviewed. In October the final payment on the audit was made. The E-rate funding was received. In November it was reported a payment to repair the furnace was made. An annual payment to GoDaddy was made as well the renewal of the large print books. Rieger stated she had reviewed the statements and there were no concerns. There was discussion regarding reviewing interest rates in the different accounts and possibly moving some money from the checking account. Rieger will review the interest rates. The October and November Treasurer's reports were approved by consensus.

Youth Services' Report – Hoste presented the Youth Service's reports from October and November. The Fall Festival was held with approximately 50 people. Story times at the school and library are going well. There were 45 at the October and 58 at the November story times/programs.

Director's Report - Hoste presented the Director's report for December. She is working with the Illinois Department of Public Health to provide a Covid-19 vaccine clinic. A movie program was held in November. Another movie program will be held in December. The Per Capita gran paperwork was completed and submitted.

The Youth Services' report and Director's report were approved by consensus.

Old Business – Adopt Levy Ordinance and Resolution – The updated Levy Ordinance and Resolution was reviewed and discussed. Koska made a motion to adopt the 21-03 Levy Ordinance and Resolution. Rieger seconded the motion. All present were in favor and the motion passed.

Salary increase/bonus – There was discussion regarding increasing salaries or giving a year end bonus. It was recommended to give a year end bonus depending on the amount of time the employee works per week. Koska made a motion to thank the staff for all their hard work during the past year and offer a one-time bonus at the end of the year depending on the number of hours they work per week. Clark seconded the motion. A roll call was made and all present voted yes. Hughes and Rizzolo were absent. The motion passed.

New Business – None.

Further Business – None.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary

The next regularly scheduled meeting will be held on January 11, 2022 at 6:30 p.m.