

North Pike District Library Board of Trustees Meeting
Monday, February 13th, 2022 at 6:00p.m.

MINUTES:

Call to Order – 6:01pm

Roll Call – Chance Vose, Kris Camphouse, Linda “Bunny” Kennedy, MaKayla Wiese, Michele Olson ABSENT – Ann Williamson, Denise Conkright. Also present – Kimber Martin, Library Director

Approval of minutes – Chance moved to approve January 2023 minutes as submitted, Kris seconded. Motion passed.

Public Comments – none

Bookkeeper/Treasurer Report – see Financial documents in file. Michele moved to approve budget report, MaKayla seconded. Motion passed unanimously via roll call (Chance – y, Kris – y, Bunny – y, MaKayla – y, Michele – y). Michele moved that MaKayla can approve a move for the Prairie State Bank CD if a better rate is found, Chance seconded. Motion passed unanimously via roll call. (Chance – y, Kris – y, Bunny – y, MaKayla – y, Michele – y) MaKayla moved to approve the FY22 Financial Report. Chance seconded. Motion passed unanimously via roll call (Chance – y, Kris – y, Bunny – y, MaKayla – y, Michele – y)

Librarian Report – see Director’s Report in file

Committee Reports

- a. Personnel Committee – none
 - b. Finance Committee – none
 - c. Building Committee – none
- Continuing Projects – see Director’s Report

Unfinished Business – none

New Business

d. Video Surveillance Policy – MaKayla moved to approve, Michele seconded. Motion passed.

e. Review/Update Code of Conduct Policy – was reviewed, no changes were made.

Trustee Comments – Bunny mentioned a Wal-Mart donation based on employee volunteer hours.

Closed Session – none.

Adjournment – at 6:57pm.

Next Regular Meeting: March 13th, 2023 at 6:00p.m.

Submitted by Michele Olson, NPDL secretary.