**Paris Public Library**

**Board of Trustees**

**July 11, 2022**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:36 p.m. by President George Griffin. Garver, Gill, Griffin, Gross, Lehman, Punzelt, Pennington – present. Earlywine, Michels & Young– absent.

**Minutes of Previous Meeting:** MOTION: Gross, second by Punzelt to approve minutes from June 13, 2022 meeting and June 21, 2022 special meeting. Motion carried.

**Correspondence, communications, and public comments: A t**hank you and donation from the new Arby’s for use of the meeting room.

**Committee Reports:**

**\*Finance:** Pennington reported nothing unusual in finances for June. MOTION: Lehman, second by Gill to accept monthly finance report. Motion carried.

The board reviewed the annual finance report. MOTION: Garver, second by Punzelt to accept annual report. Motion carried.

**\*Book:** None

**\*House:** A local contractor will assess work needed to install the new air conditioners. A second roofing company has looked at the roof and found the moisture is condensation from the copper air conditioner pipe. We will have a local HVAC business come and wrap the pipe.

**Librarian’s Report**: Librarian Pennington reported that June was a busy month. Children’s programs are in full swing. The library provided 3 Saturday programs, 3 Storytimes, Douglas-Hart Nature Center Camp Read and Survival Sleuths, Sidewalk Chalk art, Grace Lutheran School weekly visits and District 95 tour among others. The adults enjoyed a nutrition program and bingo. The annual report to state library was submitted June 27.

\***Friends:** The Friends will host a book sale August 6.

**Old Business:** Librarian Pennington reported on the elevator update progress.

**New Business:** A Bereavement leave update in personnel policy is required to conform to changes in IL state law. First draft will be reviewed at September meeting.

**Miscellaneous:**  Upcoming events at the library:

* Illinois Pioneer Cemetery Prairies – Chris Benda, Saturday, July 23, p.m.
* Shakespeare in the Park – Midsummer Night’s Dream, Saturday, September 10, 6 p.m.
* An Evening with Agatha Christie – Debra Miller, Thursday, September 29, 6 p.m.
* New season of Illinois Libraries Present begins on September 14, 2022

Meeting adjourned at 5:13 p.m. Next regularly scheduled meeting is Monday, September 12th, 2022.

Respectfully submitted,

Evie Gill, Secy.