Blandinsville-Hire District Library

Regular Monthly Board Meeting

Agenda for Wednesday, January 8, 2025

**Meeting to be held at Blandinsville-Hire Library**

5:30 P.M. Call to order of the regular monthly meeting of the library board

 Roll call

 Reception of visitors

 Motion to approve the December 11, 2024 regular board meeting minutes

 Motion to pay bills for December 2024

 Treasurer’s report

 Petty cash report

 Librarian’s report

Old business: Mission Statement for Web site and update By-Laws

Streamline Web Service/Illinois State Libray (ISL) Website compliance - next meeting January 17, 2025

 Entry Renovation/Painting/Exterior Door

1. Rate/USAC in progress-window now open for Form 471 filing

Awarded - Will get in January 2025/Applied for a $500 grant through First Book/

Pizza Hut (November 2024 business)

Dave Metcalf has started work on the final renovation project

Dropping off Director’s Computer for file & date transfer to new computer

New business: ILA Members Program to get Free Amazon Prime Membership - we now Pay $179.00 per year.

 Replenish Petty Cash

 Economic interest forms will be mailed soon

Adjournment:

Next meeting: 5:30 P.M., Wednesday, February 12 , 2025