landinsville-Hire District Library

Regular Monthly Board Meeting

Agenda for Wednesday, December 11, 2024

**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 November 13, 2024 regular board meeting minutes

Motion to pay bills for November 2024

Treasurer’s report

Petty cash report

Librarian’s report

Old business: Approve Comptroller’s Report

Streamline Web Service/Illinois State Libray (ISL) Website compliance

New Computer for the Director

Entry Renovation/Painting/Exterior Door

1. Rate/USAC in progress

Old Fashioned Christmas - Story Time @ the Library 11-1 and Christmas tree for Festival of Trees

Buy 2 small decorative trees for front Christmas Decoration (as seen at HyVee ($30 each)

New business: Economic Statements for Hancock Co/Voter -Ballot Submission

The Voice Subscription Renewal

USPS tracking service change- may need to use LaHarpe Post Office

Had to Contact Beck’s Pest Control - not been been here since March- we had 2 bats this

week in the library- they recommended someone if we continue to have problems

Dave Metcalf visited Wednesday to measure for final stage of library project - found someone who may donate the required wood

Adjournment:

Next meeting: 5:30 P.M., Wednesday, January 8, 2025