CISSNA PARK COMMUNITY LIBRARY

BOARD OF TRUSTEES

MEETING

March 20, 2023

CALL TO ORDER AND ROLL CALL

President Larry Hofbauer called the regular meeting of the Cissna Park Community Library District Board of Trustees to order at 4:34 p.m. on March 20, 2023 pm with the following trustees and administrators present: Larry Hofbauer; Elaine Young; Lynn Hasselbring; Matthew Osborne; Lois Steiner; Donna Jean, Librarian.

APPROVAL OF AGENDA

Lynn Hasselbring made the motion, seconded by Lois Steiner, to approve the Agenda as presented. Vote: ayes, all. Motion carried.

APPROVAL OF MINUTES

Matt Osborne made the motion, seconded by Lynn Hasselbring, to approve the minutes of the January 23, 2023 regular meeting as presented. Vote: ayes, all. Motion carried.

TREASURER’S REPORT – INVESTMENT POLICY REPORT

Ms. Steiner reported an interest income in the Money Market of $46.47 and a balance on hand in the Money Market as $80,808.87, and interest income in the NOW account of $2.60 and a balance in the NOW account as $16,919.62, a balance in one CD as $26,341.17, and a balance in the second CD as $58,548.57.

Ms Steiner reported that, in conformance with our Investment Policy, all funds except Petty Cash are invested in insured accounts with the Frederick Community Bank.

READING AND ALLOWANCE OF BILLS

Lynn Hasselbring made the motion, seconded by Lois Steiner, to approve payment of the bills as presented. Discussion. Roll call vote: Mrs. Young, yes; Mr. Osborne, yes; Mr. Hofbauer, yes; Mrs. Hasselbring, yes; Mrs.Steiner, yes. Motion carried.

OPPORTUNITY FOR PUBLIC INPUT

None.

COMMUNICATIONS

In her Librarian’s Report, Mrs. Jean reported[EY1] circulation is good with more people using Hoopla.

Automation systems are working well.

A donation of $100.00 was received from Ardena Breymeyer and is to be used for inspirational books.

In her Library Assistant’s Report, Mrs. Jean reported for Mrs. Thomas that Story Hour has 12-13 children and on Thursday 20 children.

It is not certain if there will be a Summer Reading Program because Mrs. Thomas is having surgery.

UNFINISHED BUSINESs

None

NEW BUSINESS

Lois Steiner made the motion, seconded by Matt Osborne to donate $300.00 to Mahlah the comfort dog in appreciation for her visits to the school this month. Discussion. Vote: ayes, all. Motion carries.

Lynn Hasselbring made the motion, seconded by Lois Steiner to send Donna Jean to Director’s University April 11-13 at a cost of $150.00. Discussion. Roll call vote: Mr. Osborne, yes; Mr. Hofbauer, yes; Mrs. Steiner, yes; Mrs. Hasselbring, yes; Mrs. Young, yes. Motion carries.

HB 2789 – Censorship bill, Paid leave for All Workers, and Decennial Committee on Local Government Efficiency were discussed.

ADJOURNMENT

Lois Steiner made the motion, seconded by Matt Osborne, to adjourn the meeting at 5:05 p.m. Discussion. Vote: ayes, all. Motion carried.

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Board President

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Board Secretary