

**Havana Public Library District
Board of Trustees Special Meeting
Thursday, June 23, 2022 at 4:00 p.m.
Library Annex at 118 South Plum**

Minutes

1. Call to Order – Meeting called to order by Mark McGrew at 4:16 pm.
2. Roll Call – Mark McGrew, Mary Ellen Simpson, Mary Layton, Jan Hurley, Vanessa Hall-Bennett, Amanda Zueck, Marty Balbinot, & Stephanie Howerter; Deanna Foutch, member of the public.
3. Treasurers Report
Monthly budget report and review of bills payable May 2022; Amanda motions to approve and pay bills, seconded by Mary Ellen; passed unanimously.
4. Building and Maintenance Ordinance #22-1 – submit for 2% increase which will give us \$18,000 additional money for yearly increase. Mary motions to submit as written, seconded by Mary Ellen; passed unanimously.
5. Resolution 01-22 IMRF Compensation – motion to accept resolution by Mary, seconded by Jan; passed unanimously.
6. DCEO Grant – A grant for taxing bodies of Mason County affected by the closure of the power plant. Mary and Marty missed the follow up meeting but have been in contact with then Campaign Coordinator. It will require a project proposal. Marty will call Ameren for energy audit and find out when proposals are due and Amanda will call U of I program coordinator.
7. Lawn Maintenance – Vanessa wants to switch lawn care, will call for a notification that items need to be done or look for other estimates. Current company has not given us the contract or signed the required W4.
8. Review of Potential Candidates for Appointment – Stephanie motions Deanna join board for filling vacancy left by Cathy Toncray because she is now the only present candidate that wants to continue through the election, Mary Ellen seconds; passed unanimously.

9. 213 W Adams Annex – tear down or repair and make an annex; need estimate on both. Will empty it on the 9th of July with Luke & Harley as well as the boiler room.
10. Public Comment – Deanna wanted to check on progress towards oven repair in upstairs apartment, Mark is still working on it.
11. Adjournment – Mary motions for adjournment, Stephanie seconds, passed unanimously. Adjourned at 5:21pm.