

Augusta-Ross Township District Library

BOARD MEETING MINUTES

11-13-2024

6:00 pm

In Attendance: Gary Moore, Roseann Makowski, Lesley Bodary, Anne Rapp

Absent: Rachel Andersen, Ray Foster

Meeting called to order at 6:06 pm.

Minutes from meeting on 10/2/2024 were read and accepted. Lesley motioned to accept and Roseann seconded.

Treasurer reports were reviewed, Budget vs Actuals (January-December 2024) & Transaction List by Vendor (Oct 3 – Nov 13 2024). Gary motioned to accept reports and Lesley seconded.

Anne asked for the following budget adjustments for the current fiscal year: Increase of \$500 for board expenses (accounting fees); Increase of \$200 for Building and Grounds; Increase of \$22,000 for Capital expenditures (new roof); Increase of \$400 for Insurance; Increase of \$4,000 for Payroll; Increase of \$6,500 for supplies (fridge, filing cabinet, check, bench, website printer, patron cards); Increase of \$200 for Tax Payment. Adjustments were also made to income budget lines to reflect income received to date for this fiscal year. Roseann motioned to approve all budget adjustments as presented and Gary seconded. All in favor.

Anne presented a proposed budget for fiscal year 2025. Lesley moved to accept the proposed budget and Gary seconded. All in favor. Anne will post the budget for public review on 11/14/24 at the Ross Township Office and at the library.

Insurance renewal packet from Acrisure (formerly Burnham Flowers Agency) was reviewed. Cost for 2025 is \$4,174.00. Roseann motioned to approve insurance renewal with Acrisure and Lesley seconded. All in favor. Anne will process invoice right away.

Programs since last meeting: Flu shot clinic serviced 20 people, both flu and covid shots; Library book club (second one) 11 attendees; Cozy Autumn evening 19 people; handed out candy at the Galesburg Middle School on Halloween; Had the Bake Sale and raised over \$1300 for Friends group and program costs. Upcoming events include storytime, December book club, and Santa night on Dec. 5th. Also working with the Augusta VFW finding families in need for food baskets at Christmas.

Miscellaneous: none

Board time: none

Public comment: none

Meeting adjourned at 6:26 pm.

Next meeting: December 11, 2024 at 6pm.