

## Westville Library Board Meeting

12/3/24

Meeting was for the months of November and December

### In Attendance

Mrs. B.

Rick

Ty

Tracy

Deanna

Dianne

Nick

Laura

Joanna

Meeting call to order at 6:31 pm

### Secretary's Report

Laura Motioned to accept

Deanna 2<sup>nd</sup>

The I's carried

### Treasures Report

Ty Motioned to accept

Joanna 2<sup>nd</sup>

The I's carried

### Directors Report

2 more computers ordered, and they were \$175 less than previous purchase

Should be at full capacity, however 1 was giving Jared a little bit of trouble

Rick needs to talk to Jared about a new monitor for himself.

Laura Motioned to accept

Deanna 2<sup>nd</sup>

I's carried

#### Old Business

Laura Motioned to accept

Joanna 2<sup>nd</sup>

I's carried

#### New Business

Pat P. Resigned from Board due to health issues- We Thank her for her time

Appointed Tracy W. as a new board member she was the winner of a coin toss

Dianne B. will be on the ballot come April but is running unopposed

Annual Financial Report - Majority approved Report

Motion to accept Deanna

Laura 2<sup>nd</sup>

Roll Call was taken all accepted with Yes

2025 Raises were approved Angel and Jennifer \$1.50 more an hr

All others were given \$1 per State of Il. Regulations (min. wage)

Rick was given \$1 per hour

Ty motioned to accept

Laura 2<sup>nd</sup>

I's carried

Christmas Bonuses – Agreed to give everyone \$100 plus money for a carried in lunch.

Joanna Motioned to accept

Laura 2<sup>nd</sup>

I's carried

Deanna Motioned to accept the New Business

Ty 2<sup>nd</sup>

I's carried

Public Comments

Mrs. B said Good Job

Joanna Motioned to Adjourn the meeting at 7:14 pm

Laura 2<sup>nd</sup>

Next meeting January 28<sup>th</sup> 2025

6:30 pm

Westville Library Board Secretary

Joanna Gerrib

