

Approved Minutes of the
Ray Township Public Library
Board Meeting
April 15th, 2024
Held at the Ray Township Public Library

Ray Township Public Library Vice Chairperson Wayne Conner called the meeting to order at 6:32 p.m. at the Ray Township Public Library.

PRESENT: Jim Jerse, Treasurer
Tammy Boettcher, Member
Marla Stabile, Member
Wayne Conner, Vice-Chairperson
Christy DeMeulenaere, Director
Elli Minert, Secretary

ABSENT WITH NOTICE: Theresa Goike, Chairperson

ALSO PRESENT: Mary Barnes

APPROVAL OF AGENDA

MOTION by Minert supported by Boettcher to approve the agenda as presented.

AYES: ALL
NAYES: NONE
ABSENT: Theresa Goike, Chairperson
MOTION: Carried.

APPROVAL OF THE MARCH 18th, 2024 MINUTES

MOTION by Minert supported by Boettcher to approve the March 18th, 2024 Minutes as presented.

TREASURER'S REPORT

Jerse stated that the bills list totaled \$3,988.23, Administrative Fee \$300.00, Postage \$30.33, Bank Interest \$55.09, Bank Fee of .13, OnPay \$88.00, and 2 payroll periods with a total of \$9,730.03.

APPROVAL OF THE April 15th, 2024 BILLS LIST

MOTION by Miert supported by Boettcher to approve the April 15th, 2024 Bills List and cover letter as presented for a total of \$9,730.03.

AYES: ALL
NAYES: NONE
ABSENT: Theresa Goike, President
MOTION: Carried.

Theresa Goike arrived at 6:34 pm

DIRECTOR'S REPORT

DeMeulenaere stated that the Library received a \$2,000.00 grant from the American Heart Association. Clerks Bloom and Vancamp will be attending a Book Repair Shop through the Suburban Library Cooperative. DeMeulenaere would like to increase the HOOPLA checkouts. DeMeulenaere provided the Library Board with information that was given to Wolcott Mill regarding program attendance and statistics from toddler time DeMelenaeere also reviewed the Library Monthly statistics with the Board.

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated that on Thursday the group will be holding a presentation of the old Hudson's building. The group will be providing a handout and a small sample of a Maurice Salad. In May will be the road clean up tentatively on May 11th weather permitting and the group is also getting ready for the Silent Auction to be held during Ray Day on June 23rd. Goike stated that the group applied for a grant through Four County and should be hearing back soon for stone repair at Proctor Cemetery.

Committees

Policies - Did not meet

Personnel: Jerse is working on the Director review.

Budget -Did not meet

UNFINISHED BUSINESS

State of the Library - Tabled

NEW BUSINESS

Approval of new clerk Oliva Sellars

MOTION by Minerts supported by Boettcher to approve the pay rate of the new Library Clerk Olivia Sellars at \$13.00 p/hr.

AYES:	ALL
NAYES:	NONE
ABSENT:	NONE
MOTION:	Carried.

Items for May

N/A

Goike stated that Betsy Bart, Township Treasurer, was looking into moving the Library Funds into different accounts, Goike stated the Board would be open to what Bart has to suggest at an upcoming meeting.

PUBLIC COMMENTS/CORRESPONDENCE:

N/A

ADJOURNMENT

MOTION by Conner supported by Boettcher to adjourn the meeting at 7:31 pm

AYES:	ALL
NAYES:	NONE
ABSENT:	NONE
MOTION:	Carried

Respectfully submitted by:

Christy DeMeulenaere, Director

Elli Minert, Secretary

Theresa Goike, Chairperson

Approved by: