

Approved Minutes of the
Ray Township Public Library
Board Meeting
June 20th, 2022

Ray Township Public Library Board Chair-Chairperson Jim Jerse called the meeting to order at 6:30 pm at the Ray Township Public Library.

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

ABSENT: Heather Phipps, Treasurer
Theresa Goike, Chairperson

ALSO PRESENT: N/A

APPROVAL OF AGENDA

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

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

APPROVAL OF THE JUNE 1ST, 2022 SPECIAL BOARD MEETING MINUTES

MOTION by Conner supported by Minert to approve the June 1st, 2022 Special Board Meeting minutes as presented.

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

REPORTS

DeMeulenaere stated that the Bills List consisted of payroll, utilities, audit fees, programs, books, and DVDs. General Administration totaled \$1,660.88, Library totaled \$2, 153.84 and payroll totaled \$5,136.71 for a total of \$8,951.43. DeMeulenaere stated that the invoice paid to Ray Township was approved last month with an amended total and it is also added to the list of the current bills.

APPROVAL OF THE JUNE 16th, 2022 BILLS LIST

MOTION by Conner supported by Minert to approve the June 16th, 2022 Bills List amended with taking the snow removal of \$167.59 taken off last month's bills list and included in the list of the current bills for a total of \$8,951.43.

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

BUDGET TO ACTUAL REPORT

Jerse stated that revenue totaled \$143.40. Expenses should be at 16.6% of the budget used. Wages and social security, dues, printing and publishing, and books are slightly over. Expenses for the month totaled \$9,122.35

MOTION by Conner supported by Minert to receive and file the budget to the actual report.

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

Director

Demeulenaere stated there are currently over 40 kids signed up for the Summer Reading Program, Shakespeare in the Park had an attendance of over 50 people and was a great show. There will be 2 Kid crafts this week.

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated that the Silent Auction is currently set up in the Library through Ray Day.

Committees

Policies - N/A

Personnel: N/A

Budget -N/A.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Library Audit

DeMeulenaere provided the Board with the Annual Audit for review.

DeMelenaere stated that King and King would like to move forward with a 4year agreement for \$1,600.00 a year.

ITEMS FOR JULY

Approval of Audit

Approval of 4year agreement with King and King

PUBLIC COMMENTS/CORRESPONDENCE: N/A

ADJOURNMENT

MOTION by Conner supported by Minert to adjourn the meeting at 6:44 pm

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

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Elli Minert, Secretary

Theresa Goike, Chairperson