

**The Valmeyer Public Library District  
Board of Trustees**

Minutes for the meeting of August 5, 2021

Members present: Chris, Joann, Bobbie, Angie and Dana.

Others Present: Lori, Director

I. Meeting called to order Bobbie by 7:05 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve - Joanne    Seconded by Angie

All were in favor

III. Approval of Minutes

Motion to Approve - Joanne    Seconded by Angie

IV. Reports

A. President – none

B. Committees – none

C. Treasurer – No report. Julie will forward reports.

D. Director – Book Fair will be October 12-14, 2021, as permitted.

Carpet in the library has been soiled (leaks/strains) by construction contractors. Looking into having the carpet professionally cleaned. The Summer Reading drawing was delayed due to the air conditioning being out. Lori will do the drawing on the first day of school.

V. Old Business

A. Oath of Office – Lori needed Bobbie's signature.

B. Elect Officers – All offices will remain the same, we are adding Joann as the Vice-President replacing Valerie Nelson.

C. We discussed what to do when the copier contract comes due for renewal in March 2022. Americom did come in with a lower bid. We may do a sealed bid process.

VI. New Business

A. Audit – Lori had Angie and Joann sign the audit of the minutes.

B. ILPAR Report – Lori is working on this report, due September 1, 2021.

C. Comptroller Report – Lori is working on this report as well, it is due in November 2021.

VII Announcements

A. Next Meeting is scheduled on October 7, 2021 at 7 pm.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton  
President, Bobbie Klinkhardt  
Secretary, Dana Phillips  
Treasurer, Julie Williams

