

BLUE MOUND MEMORIAL LIBRARY
BOARD MEETING
October 27, 2025

ATTENDANCE:

Nancy Gorden, President
Julie Chapman, Vice President
Amy Brown, Treasurer
Dani Noland, Secretary
Anne Byard, Trustee
Diana Kupish, Trustee
Audrey Miller, Library Director
Alice Reed, Consultant

The meeting was opened with the Pledge of Allegiance at 5:56pm.

SECRETARY'S MINUTES

Julie Chapman made a motion to approve the September minutes, and Amy Brown seconded the motion. The motion passed.

TREASURER'S REPORT

The Treasurer's Report was presented, and Amy Brown made a motion to accept the Treasurer's Report, with Julie Chapman making a second to the motion and the motion passed.

LIBRARIAN'S REPORT

Audrey Miller, Library Director, presented her report, highlighting topics such as a new Book Supplier, list of grants attached to peruse, and participation in the Library Crawl. The Board agreed not to have the Macon Co. Health Dept. hold a flu shot clinic at the Library, and we will continue to allow our name on the Community Service volunteer list for court ordered service hours. The Board also agreed to decline Greg Thiele's request to donate old Blue Mound High School trophies to the library.

Discussion was held regarding the available grants and what our need and goals are for writing each grant.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Nancy Gorden submitted two proposals for replacing the furnace in the Annex, as it was installed in 1978. Diana Kupish made a motion not to replace the Annex furnace at this time, with Anne Byard making a second to the motion. Motion passed.

Nancy Gorden presented a request to create a new CD with money from the Corporate Fund. After discussion, Diana Kupish made a motion to move \$20,000 from the Corporate Fund to a new CD IF a special CD incentive becomes available. Amy Brown made a second and motion passed. No action will be taken if there are no special CD incentives available.

A Committee of Diana Kupish, Nancy Gorden, and Anne Byard was formed to determine what is in our rented storage unit at the Community building and decide what can be stored at our Library, etc. They will meet November 6th.

OTHER

Alice Reed presented our Library water bill of \$145.48. Usually, our usage is for a minimum of \$31.98. Alice requested and presented a usage chart for the period of high usage. Discussion was held on where this extra water usage may have been, including the outside faucet. Alice will have Jeff see if the access to this faucet can be turned off inside the Library. The Village has agreed to waive \$67.10 of the bill. The Village will also try to monitor this situation for us.

Alice also discussed with us the Easter Egg Hunt materials.

The Blue Mound Park District has requested to hold their monthly meetings in the Library Annex. It was agreed to allow this.

PERSONNEL

Bonuses at Christmas will be given to all employees with a total amount being \$450.

Scheduling was discussed.

Evaluation Committee will meet again and schedule a meeting with the Library Director in December.

A motion to adjourn the meeting at 7:26pm was made by Julie Chapman, seconded by Anne Byard and motion passed.

Dani Noland

Secretary