

**MINUTES OF THE OCTOBER 2021  
HPLD BOARD MEETING  
Presented November 2021**

The Heyworth Public Library Board of Trustees met October 12, 2021, at the library. Attending the meeting were board members Dennis Lawyer (president), Tami Koch (vice president), Kira Stevens (secretary), Michael Lamb (treasurer), Kathy Clesson, and Amy Roehrig. Absent were Lori Urban (library director) and Lisa Shaffer.

**CORRESPONDENCE | PUBLIC COMMENTS**

None

**SECRETARY'S REPORT**

K.Stevens provided a report of the minutes of the September 2021 meeting, which were approved and filed for audit.

**TREASURER'S REPORT**

M.Lamb provided the treasurer's report for October 2021. There were three out-of-ordinary expenses, which included to Brick Technology for new phone equipment, to the library's attorney for consultation regarding the new Anti-Retaliation law, and to Hulen Electric for outdoor lighting improvements. A.Roehrig moved to accept payables, account balances and transactions as presented; K.Clesson seconded, and the motion passed unanimously. M.Lamb also reported that the library received the 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> property tax disbursements and that we are expecting one more in November. D.Lawyer moved to approve all fund transfers as presented; A.Roehrig seconded, and the motion passed unanimously.

**PRESIDENT'S REPORT**

None

**TRUSTEE REPORTS**

None

**COMMITTEE REPORTS**

None

**LIBRARIAN'S REPORT**

Due to her absence, the librarian's report was summarized by the board president. Please see the attached report.

**OLD BUSINESS | ACTION ITEMS**

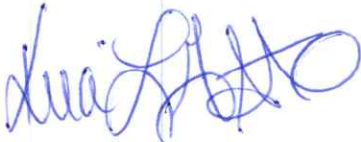
The board was presented with a new draft of the tax levy with a 9.8% increase. The board will review in preparation for a levy hearing at the next meeting.

**NEW BUSINESS | ACTION ITEMS**

Meeting dates for 2022 were presented and the board will review for any conflicts prior to the next meeting.

**MEETING ADJOURNED 7:14 pm**

The next meeting will be held November 9, 2021.



Kira Stevens  
Board Secretary  
Heyworth Public Library District

- MINUTES approved on this date: 11/9/21
- MINUTES approved with amendments stapled to this copy on this date: \_\_\_\_\_