

April 12, 2022

The Colona District Library Board met with Clark, Koska, Massarolo, Rieger, White, and Director Hoste physically present. Hughes and Rizzolo were absent.

The meeting was called to order at 6:30 p.m. at the Colona District Library by White. There were no visitors.

New Business – Long-Range Planning – The Long-Range Plan was reviewed. There was discussion regarding replacing the air conditioner, purchasing a shed for trash cans, shovels, etc., and cleaning the carpet. It was recommended to have the carpet cleaners come in and look at the carpet to see if a spot cleaning would be better than cleaning all the carpet.

Library Walk-Through – Members present walked through the library. It was noted the library looked good with the changes made in the past two years. Nothing specific was noted.

Further Business – Statement of Economic Interest – The Statement of Economic Interest has been revised. Hoste distributed some more definitions. It was noted Hoste and White watched the webinar by the county. There was much discussion about the first question. It was determined that if you owned over \$10,000 of stock in a company just the name of the company was reportable. This should show on your tax return. The other questions were reviewed. Members were to complete the Statement of Economic Interest and turn them into Hoste within the next week. She will mail them to the county.

50th Anniversary Update – Hoste reported she was purchasing tote bags for patrons. She is also looking at t-shirts for staff and Board members. A slide show is being developed of pictures over the years. A celebration will be done the last week of the Summer Reading program.

TIF District – White reported on the TIF District changes. There are a couple which are expiring. There is discussion regarding renewing these and/or expanding them. White will go to the next TIF meeting and keep the Board informed.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary

The next regularly scheduled meeting will be held on May 10, 2022 at 6:30 p.m.