

## **CARLINVILLE LIBRARY BOARD MINUTES**

October 7, 2024

The Carlinville Library Board met in regular session on Monday, October 7, 2024. President Kris Rosentreter called the meeting to order at 4:30 PM. Members physically present were Liz Burdell, Jenna Rosentreter, Diane Aikin, Peg Fehr, Tom Emery, Rosemary Clark, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. Aquorum was present.

Public Comments and Correspondence: Director Miller passed around several thank you cards that had been sent to the library.

The regular minutes of the September 7 meeting were distributed to Board members prior to the meeting. No one had any additions or corrections; the minutes stand approved as read.

A copy of the financial report was distributed to members prior to the meeting. Treasurer Jenna Rosentreter noted that the second property tax disbursement has been received. A motion was made by Aikin and seconded that the treasurer's report and paying of bills be accepted. The motion passed unanimously by a roll call vote. A motion to pay Heinz Furniture Store for replacing the tile in the front entryway was made by Clark and was seconded. The motion passed unanimously by a roll call vote.

### **OLD BUSINESS:**

**REVIEW CHAPTERS 4-6 FOR 'SERVING OUR PUBLIC' REVIEW** : Burdell reported on Chapter 4-Physical Access to Building; K. Rosentreter reported on Chapter 5-Building Infrastructure and Maintenance; K. Rosentreter also spoke on Chapter 6-Safety. More chapters will be discussed at the October meeting.

**LIBRARY SIGN**: Sign and mural painter, DL Whitlock presented an estimate for her proposal for the library sign. A motion was made by J. Rosentreter to accept the bid and was seconded. The motion passed unanimously by a roll call vote.

**GRANT UPDATES**: The new digital microfiche reader and new computer arrived on September 13. The first quarter grant report for the ILSOS grant is due October 15. The library will be eligible to apply for another State Construction Grant next year. Several areas of the library need some sprucing up.

### **NEW BUSINESS:**

**APPROVE 2025 CALENDAR AND MEETING DATES**: After reviewing the proposed dates a motion was made by Aikin and seconded to accept the proposed dates. A voice vote was taken and approved.

**DISCUSS BUILDING A ' FRIENDS OF THE LIBRARY' GROUP:** A discussion was held as to what this group might look like and what their role at the library would be. Director Miller will do some research. We may begin with an informal, volunteer group to begin with.

**LIBRARIAN REPORT:**

21 new library cards were made in September and we had 10 non-resident card renewals. 2,302 total physical items were checked out in September. 527 additional e-resources were checked out on Libby this month by 213 unique users.

Storytime had 37 kids and 22 caregivers attending the 4 sessions in September. Eight kids came to the Lego free building class. Five kids came to Stop-Motion Animation.

Luke Aikin led a successful class for chess beginners September 7. The Chess Club met twice in September, 20 players came to the first meeting and 14 to the second meeting. Chess Club will meet every 2nd and 4th Monday evening from 5:30 to 6:30 PM.

Thirteen attended the "Cooking the Books Club. Flower Arranging with Andrew Holsinger from Illinois Extension drew 6 people.

Leila the Dog and her handler Kayla Devlin came to the library to read her new story and show off some tricks from her career in dog sports. Thirty-three attended her story time on Sept. 28.

The library held its first "CrafterSchool" on Sept. 24 with 13 kids coming to work with oven-bake clay. They worked on their own projects, and H. Miller was there to help out if needed and bake the clay as they finished.

Thanks to all who volunteered to help with the successful Library Book Sale.

**ADJOURNMENT:** 5:30 PM

Submitted by Secretary Dana Yowell