

CARLINVILLE LIBRARY BOARD MINUTES

February 3, 2025

The Carlinville Library Board met in regular session Monday, February 3, 2025. President Kris Rosentreter called the meeting to order at 4:30 PM. Members physically present were Liz Burdell, Diane Aikin, Peg Fehr, Jenna Rosentreter, Rosemary Clark, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

Public Comments and Correspondence: Rosemary Clark thanked Director Miller for inviting Mike Matejka to speak on how railroads changed America.

The regular minutes of the January 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. J. Rosentreter indicated she has reached out to the Macoupin County Collector Amber McGartland to see when the remaining property tax money will be paid to the library, but has not heard back. A motion was made by Clark and seconded that the treasurer's report and paying of bills be accepted. The motion passed unanimously by a roll call vote. Fehr made a motion and was seconded to pay Anchor Inn for the Christmas Party. The motion passed unanimously by a roll call vote.

OLD BUSINESS:

COMMITTEE TO REVIEW PTP POLICY MANUAL REVIEW: Director Miller indicated she will reach out to the committee members and schedule meetings for February.

NEW BUSINESS

OVERVIEW OF UPCOMING 'STATEMENT OF ECONOMIC INTEREST' FILING PROCESS: A Statement of Economic Interest form was handed out to each board member. Director Miller also provided all members with Form-Specific Questions regarding each question asked on the form. Board members will be contacted when it's time to complete the yearly Statement of Economic Interest online.

LIBRARIAN REPORT:

Eight desktop computers (6 for patrons and 2 for staff) as part of the Digital Equity Capacity Kickstarter grant were delivered. These new computers are fast and easy for patrons to use.

Director Miller submitted the second quarterly grant report for the Illinois Secretary of State Technology Grant in January. H. Miller has also submitted the Per Capita Grant application for 2025 and the Expenditures report for 2023 on January 24.

Also received was the Public Library Association DigitalLearn Incentive grant.

Eight new library cards were made in January. 23 resident card renewals were recorded in January and 4 non-resident cards were renewed. 2259 total physical items were checked out in January. 670 additional e-resources were checked out on Libby this month by 254 unique users.

Heather Calcara from the Illinois Attorney General's office presented a program on How to Spot Scams and Identity Theft on January 15th. Three people attended.

Mike Matejka from Normal, IL visited January 23rd to talk about the ways that the railroad changed America and shaped its views. He included many Carlinville-specific examples. 24 people attended.

Chess Club met January 13th and 27th. Please spread the words about the club; more adults are hearing about it and feeling brave enough to come.

Storytime welcomed 22 kids and 15 caregivers attending the 3 sessions in January. Only 2 came to the LEGO Free building on January 3rd.

ADJOURNMENT: 5 PM

Submitted by Secretary Dana Yowell