

CARLINVILLE LIBRARY BOARD MINUTES

June 3, 2024

The Carlinville Library Board met in regular session on Monday, June 3, 2024. President Rosentreter called the meeting to order at 4:30 PM. Members physically present were Liz Burdell, Tom Emery, Rosemary Clark, Peg Fehr, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

SWEARING IN OF BOARD MEMBER: Liz Burdell read the Oath of Office and is now officially a Board member.

Public Comments and Correspondence: Trustee Rosemary Clark commented on the John Goldsmith presentation held May 23. She was very impressed with his knowledge and passion about the history of the DeMoulin Bros uniform factory and museum in Greenville, IL.

The regular minutes of the May 6 meeting were distributed to Board members prior to the meeting. A motion was made to approve the minutes as read.

A copy of the financial report was distributed to members prior to the meeting. Director Miller reported that May 1 marked the beginning of Fiscal Year 2025. The library received \$1,755.16 in Personal Property Replacement Taxes in May. 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 voice vote.

OLD BUSINESS:

COMMITTEE FOR NEW OFFICERS: Emery and Eldred were the committee. They recommended Kris Rosentreter for President, Polly Eldred for Vice President, Dana Yowell for Secretary and Jenna Rosentreter for Treasurer. No other nominations were made from the floor. Emery made a motion to accept the above slate of officers and Fehr seconded. A unanimous vote was taken.

NEW BUSINESS:

TILE FLOORING UPDATE: H. Miller placed an order with Heinz Furniture Store on May 31. Our second choice picked out right before the Special Board Meeting on the 28th was also unavailable. That led to looking to other stores before Heinz's came through at the last second with a palatable option. The library will be closed Wednesday, June 5 for demolition; which will be noisy and messy. The tile installation is planned for Monday, June 10. H. Miller thanked Clark, Eldred and Burdell for all of their time in helping choose a functional, nice looking tile.

LIBRARIAN REPORT:

The book drop has been installed. Greg McKinney did the installation and he knew of a young metal scrapper who came to take the old book drop away.

20 new library cards were made in May and we had 7 non-resident card renewals. Two kids attended Stop-Motion Animation in May. 2341 total physical items were checked out in March, with an additional 498 e-resources checked out on Libby this month.

Storytime had 76 kids and their caregivers attending the five sessions in May. "Cooking the Books" Cookbook Club met on May 16. Eight people attended and brought in their mother's favorite recipe.

The library had a button-making station at the Carlinville Schools Fine Arts Fair held May 7 and promoted the Summer Reading Program. The door counter that evening registered over 600 people in attendance.

The Illinois State Library has decided to offer statewide information databases for patron use, and a vendor has been selected for this service. More information to come.

IHLS did approve the purchase of an automatic material handling system, which will make sorting items at the delivery hubs more efficient and might speed up delivery times. They are helping system libraries to prepare in various ways and allowing us to pick the option that serves us best.

ADJOURNMENT: 4:55 PM

Submitted by Secretary Dana Yowell