

## **CARLINVILLE LIBRARY BOARD MINUTES**

July 1, 2024

The Carlinsville Library Board met in regular session on Monday, July 1, 2024. President Kris Rosentreter called the meeting to order at 4:30 PM. Members physically present were Liz Burdell, Jenna Rosentreter, Tom Emery, Rosemary Clark, Diane Aikin, Peg Fehr, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

**SWEARING IN OF BOARD MEMBER:** Jenna Rosentreter read the Oath of Office and is now officially a Board member.

Public Comments and Correspondence: Trustee Peg Fehr commented on the Will Stuck presentation, noting the kids present were quite entertained. Thirty attended the program. President Rosentreter commented positively on the Taylor Pensoneau program giving his insider's view on some notable past governors from Illinois. Twenty-two people attended.

The regular minutes of the June 3 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. Director Miller reported that there were several donations made to the library in June. Carlinsville Rotary Club donated \$637 and Hawthorn Tree Coffee Shop donated \$250. The library received our Per Capita grant award of \$8,479.35. 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.

**OLD BUSINESS:** None

**SEATING OF BOARD MEMBERS:** J. Rosentreter read the Oath of Office for the Office of Treasurer. Eldred read the Oath of Office for the Office of Vice President.

**NEW BUSINESS:**

**CHRISTMAS PARTY COMMITTEE:** Yowell volunteered to head the Christmas Party committee. Eldred also volunteered to assist. Yowell will contact Chaney at Taylor's Chili Parlor to save the date of December 2.

**LIBRARIAN REPORT:**

10 new library cards were made in May and we had 5 non-resident card renewals. Two kids attended Stop-Motion Animation in May. 2,790 total physical items were checked out in March, with an additional 440 e-resources checked out on Libby this month.

Director Miller stated that Blackburn College has nice study areas if anyone needs quiet tutoring space. The Carlinville Library has a reciprocal agreement with Blackburn's Library. Library users at either library may use their card to check out materials at the other library.

H. Miller also submitted the Illinois Public Libraries Annual Report; a lengthy statistical document providing all manner of numbers relevant to how our library is serving our community on an annual basis.

103 libraries in the state received a wonderful surprise this month; Carlinville included. We were awarded \$12,500 from the Secretary of State's office to spend on technology needs to better serve our community.

Storytime had 119 kids and their caregivers attending the 7 sessions in June. Summer Reading started June 1 with a Kick-Off Party. Volunteers include local teachers. Fourteen kids came to the Lego group. Six attended the Stop-Motion Animation.

Six attended the "Cooking the Books Club. Six attended Illinois Extension education Holsinger's lecture on Pollinator Habits.

A special thanks for Board Member Tom Emery for consistently getting the word out about our library's events to the newspapers and local media.

**ADJOURNMENT:** 4:50 PM

Submitted by Secretary Dana Yowell