

CARLINVILLE LIBRARY BOARD MINUTES

September 3, 2024

The Carlinville Library Board met in regular session on Tuesday, September 3, 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, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

Public Comments and Correspondence: Clark commented on how nice the new banners on the pillars at the entrance of the library look.

The regular minutes of the August 5 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 first property tax disbursement has been received. A motion was made by Eldred and seconded that the treasurer's report and paying of bills be accepted. The motion passed unanimously by a roll call vote.

OLD BUSINESS:

REVIEW CHAPTERS 1-3 FOR 'SERVING OUR PUBLIC' REVIEW : J. Rosentreter reported on Chapter 1-Core Standards; Yowell reported on Chapter 2-Governance and Administration; Clark spoke on Chapter 3-Personnel. More chapters will be discussed at the October meeting.

REVIEW REPORT OF MONTHLY FAXES: The library took in \$57 from faxes this month. Director Miller is happy with the recent change to the faxing policy.

REVIEW PROGRAMMING EXPENSES: Discussion by Director Miller regarding costs of various programs at the library throughout the year. Many donations have been made towards these programs.

NEW BUSINESS:

NEW DESIGN FOR LIBRARY SIGN: D.L. Whitlock designed new graphics for the outdoor sign at the library. After some discussion H. Miller will ask D.L. to make a minor change to her proposal.

OPENING A GRANT ACCOUNT: A new bank account will be opened at the Bank and Trust in Carlinville. This specific account will house the major grant monies that the library receives. A motion was made by Clark and seconded by Emery to open this new account. The motion passed unanimously by a roll call vote (J. Rosentreter abstained).

LIBRARIAN REPORT:

16 new library cards were made in July and we had 7 non-resident card renewals. 2,252 total physical items were checked out in July. 527 additional e-resources were checked out on Libby this month by 213 unique users.

Anna Cloninger has been hired as a part time staff member and will start training September 3.

Storytime had 46 kids and 28 caregivers attending the 6 sessions in August. Ten kids came to Lego free building. Five kids came to Stop-Motion Animation. Dennis Maberry's Drumming for Kids drew in 9 kids and 8 adults.

Nine attended the "Cooking the Books Club.

The library had a table at the school district's back to school Rock the Block event at Carlinville High School August 1st. The new collection of VOX books and early literacy books were showcased. Event calendars and information on getting library cards were handed out.

ADJOURNMENT: 5:05 PM

Submitted by Secretary Dana Yowell