

CARLINVILLE LIBRARY BOARD MINUTES

April 5, 2021

The Carlinville Library Board met in regular session on Monday, April 5, 2021. The meeting opened at 4:35 PM. Members present were Rosemary Clark, Peg Fehr, Kris Rosentreter, Tom Emery, Sue Rush, Diane Aikin, Robyn Bouillon, Dana Yowell along with Library Director Janet Howard. A quorum was present.

There were no public comments.

The minutes of the March 1 meeting were distributed to board members prior to the meeting. A motion was made by Emery and seconded by Rosentreter to adopt the March 1 minutes.

Minutes from the March 22 Search Committee meeting were distributed to board members prior to the meeting. Clark motioned to accept these minutes and Aikin seconded. The March 26 Search Committee meeting were also distributed prior to the meeting. Bouillon motioned to accept the minutes and Rosentreter seconded. All passed with unanimous votes.

It was noted by Board President Fehr that a nominating committee for Board offices would be appointed in May. In June the Board will vote on the office holders and they will take office in July.

Director Howard gave a review of the treasurer's report which had been provided to members prior to the meeting. The Board approved paying all bills for the month with a motion by Rosentreter, seconded by Rush and a unanimous roll call vote. Howard noted that new shelving units have been ordered and should arrive in June. The money used was from a recent donation to the library.

OLD BUSINESS:

ROOF REPORT--Howard said the roofing company is back to repair a few leaks. The City or Kufa's will add flashing around the air conditioner and Greg McKinney will do some tuck pointing.

ROOF FUNDRAISER PROJECT--Donations continue to be made for the roofing project. The Rotary Pancake Breakfast Fundraiser is Sunday, April 18. Members have been selling tickets and putting posters around town to advertise. Tom Emery has written several articles regarding the fundraisers and pictures have been included with Director Howard and President Fehr receiving the donations.

NEW BUSINESS:

PERSONNEL-RETIREMENT AND REPLACEMENT--Director Howard will be retiring at the end of April. The Search Committee recommended Hannah Miller to replace Howard. After some discussion a motion to accept was made by Clark and seconded by Yowell. A voice vote was unanimous.

STATEMENT OF ECONOMIC INTEREST--Board members completed the Statement of Economic Interest to be sent to the Macoupin County Clerk's Office. This is an annual form that must be completed.

ADJOURNMENT:

A motion was made by Rosentreter and seconded by Emery. The motion passed and the meeting adjourned at 5:00 PM.

Submitted by Secretary Dana Yowell