

CARLINVILLE LIBRARY BOARD MINUTES

May 6, 2024

The Carlinville Library Board met in regular session on Monday, May 6, 2024. President Rosentreter called the meeting to order at 4:30 PM. Members physically present were Tom Emery, Diane Aikin, Sue Rush, Rosemary Clark, Peg Fehr, Polly Eldred and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

Public Comments and Correspondence: President Rosentreter announced the Rotary Club will donate an additional \$637 to the library to be used for literacy purposes. Rosentreter also introduced two new possible Library board members: Jenna Rosentreter and Liz Bredel. Mayor Oswald is expected to confirm the new members at the May 6 council meeting.

The regular minutes of the April 1 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 the annual insurance bill was paid; also discussed were electrical repair bills. A motion was made by Aikin and seconded that the treasurer's report and paying of bills be accepted. The motion passed unanimously by a voice vote.

OLD BUSINESS:

UPDATE ON FY25 BUDGET: Director Miller spoke with City Auditor Angela Verticchio about the inclusion of the "investment income" budget line.

NEW BUSINESS:

FORM NOMINATING COMMITTEE FOR BOARD OFFICERS (ELECTED IN JUNE):
Director Rosentreter appointed Emery and Eldred.

THANK YOU TO OUTGOING TRUSTEE-SUE RUSH: Rosentreter and H. Miller each thanked Rush for her time on the Board. She was presented with flowers and a card.

FLOOR TILES: A section of ceramic tiles in front of the circulation desk popped up last week. The owner of Heinz Furniture/Flooring Store came to assess the damage; he will have a tile expert further survey the damage this week.

LIBRARIAN REPORT:

The book drop arrived and we are waiting on some help to get it installed. H. Miller has been calling to find someone with concrete knowledge to do the job.

The lights outside under the front awning are working again and are on a timer. Replacement bulbs were installed.

Our E-Rate consultants were able to secure funding for our monthly service contract with Lazerware for the first time. Our library will get \$6,240.53 to help our monthly fees for the year.

The All-Staff Meeting was held the afternoon of May 3. Illinois Valley CPR Trainer Toni Goode taught First Aid, CPR and Defibrillator training.

Director Miller attended the Director's University 2.0 training. She indicated it was a very worthwhile event.

The Carlinville Rotary Club donated over \$150 to purchase Earth Day-themed books to give away to kids during our Earth Day celebration April 20. Rotarian Susan Millard read a story to those in attendance.

Aspen Discovery will be made available to library patrons for free soon. Aspen is a full-featured open source discovery system that integrates with eContent.

13 new library cards were made in April and we had 8 non-resident card renewals. 2598 total physical items were checked out in March, with an additional 502 e-resources checked out on Libby this month.

Storytime had 51 kids and their caregivers attending the five sessions in April. 11 kids came to Lego Club and Stop-Motion Animation had 8 kids. Ten kids attended the Crochet for Kids class on April 6. Ten students also attended the second crochet class on April 13. "Cooking the Books" Cookbook Club met on April 18. Martha Stewart recipes were discussed.

The library gave out over 1,850 pairs of solar eclipse glasses in the weeks leading up to the April 8th solar eclipse.

ADJOURNMENT: 5:00 PM

Submitted by Secretary Dana Yowell