

CARLINVILLE LIBRARY BOARD MINUTES

March 2, 2026

The Carlinville Library Board met in regular session Monday, March 2, 2026. President Kris Rosentreter called the meeting to order at 4:30 PM. Members physically present were Jenna Rosentreter, Polly Eldred, Tom Emery, Liz Burdell, Diane Aikin, Jessica Yeager, and Dana Yowell, along with Library Director Hannah Miller. A quorum was present.

Public Comments and Correspondence: Emery commented on March as being the month that Illinois Governor Palmer signed the Public Library Act in 1872.

The regular minutes of the February 2 meeting were distributed to Board members prior to the meeting. One correction was made to add D Aikin to the attendance of the February meeting. With the correction the minutes were approved.

A copy of the financial report was distributed to members prior to the meeting. Treasurer J Rosentreter noted another installment of property tax funds was 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.

FINANCE COMMITTEE REPORT: This committee met and has a draft of the new budget. Another meeting is scheduled for March 3 where they will continue to work on the budget to present to the board before the beginning of the fiscal year which begins in June.

OLD BUSINESS

VOTE ON PAYMENT TO ANCHOR INN: Payment to the Anchor Inn for the Library Christmas party passed unanimously by voice vote. The motion was made by Aikin and seconded by Burdell.

OFFERING HOMEBOUND SERVICES: Further discussion was held on library staff providing homebound services for those who cannot come to the library. A policy for this proposal will be discussed at next month's meeting.

NEW BUSINESS

CNB MERGE TO HEARTLAND BANK: President Rosentreter read from a letter sent from the Carlinville National Bank regarding its merging with Heartland Bank. Treasurer J Rosentreter mentioned she had read more details of upcoming changes. Director H Miller will keep the board apprised of any issues forthcoming.

ADA ENTRY DOOR REPAIR/REPLACE: Director H Miller indicated issues with the entry door and the automatic ADA entry door buttons. The door buttons have completely stopped working so a new transmitter was installed. Door Service, Inc said the door is showing its age and suggested replacing it. After discussion, Eldred made a motion to replace the entry door, seconded by Burdell. The motion passed with a unanimous voice vote.

PEST MANAGEMENT SERVICES QUOTE: Director Miller was given a quote by Jon Convery of Convery Pest Management, a local business. Terminix has been used for pest management but H Miller reported some issues regarding their service. A motion was made by Burdell and seconded by Yowell to change pest management services to Convery Pest Management. A unanimous voice vote was recorded.

VOTE ON NON-RESIDENT FEE: After some discussion a motion was made by Emery and seconded by Aikin to continue charging \$70 for non-resident fees.

LIBRARIAN REPORT:

17 new library cards were issued in February. 12 resident card renewals were recorded in February and 11 non-resident cards were renewed. 2229 total physical items were checked out in February. 550 additional e-resources were checked out on Libby this month by 335 unique users.

Storytime had 61 kids and 43 adults for 4 sessions in February..

Chess Club had 8 participants on February 9th and 9 on February 23rd..

12 kids and 10 adults came to a special Winter Sensory Storytime with Mallory Bendorf..

“Cooking the Books” club had 5 attendees on February 19th..

Bingo, in collaboration with Carlinville Area Hospital, had 11 attendees on February 4th.

There were 11 kids for Legos after school in February and 8 kids for Stop-Motion.

CrafterSchool on February 24th had 10 kids and 5 adults who painted rocks and dinos to hide around the library.

Universal Yums had 11 kids to try snacks from France.

Andrea Duncan and Mary Beasley gave a presentation on the different ways they keep journals. 16 people of all ages attended.

Bill Armstrong gave a presentation on February 12th based on Douglas Tallemy’s lectures on environmentalism. 32 people attended.

Two Blackburn classes paid a visit to the library.

ADJOURNMENT: 5:09 PM

Submitted by Secretary Dana Yowell