



Meeting of the Board of Trustees

Caseyville Public Library District

March 13, 2024

1. Call to Order: The meeting was called to order at 5:59 p.m.
2. Roll Call: Jackie Keck, Chris Bell, Katie Ekstrom, Mary Beth Reiniger, Jen Mauk, and JoAnn Reiniger.
3. Approval of Minutes: A motion was made by Katie Ekstrom and seconded by Mary Beth Reiniger to approve the minutes from the February 14, 2024 meeting. The motion passed unanimously.
4. Public Forum:
 - a) Written Correspondence – A Valentine’s Day card and candy were received from the Solich Family.
 - b) Audience Input: no audience.
5. Committee Reports:
 - a) Building Project: Project is on track. Mary Beth Reiniger made a motion to accept the Bradford Systems quote for additional shelving; Joann Reiniger seconded the motion. The motion passed unanimously. Additional shelving is required due to a miscalculation in square footage, etc. Estimated delivery/installation is June.
 - b) Community
 - i) Friends of the Library: FOL currently has 46 members. The next meeting is scheduled for May 9th. A book sale is being planned after the Open House and a large garden-themed basket will be raffled off at the Open House.
 - ii) Newsletter/Fundraising: The FOL assisted in the funding of the newsletter in the amount of \$2000.
 - c) Strategy – nothing to report
 - d) Policy – nothing to report
 - e) Finance: Katie Ekstrom made a motion to accept the February Treasurer’s Report, Jen Mauk seconded this motion. The motion passed unanimously.
6. Director’s Report:
 - a) Operation/Building Maintenance: everything has been moved to the new building and demolition of the old building is scheduled for Tuesday, March 19th, 9:00 a.m.
 - b) Human Resources, Meetings, and Trainings: Nothing at this time.

c) Upcoming Events, Projects, Grants: Nothing at this time. The February Director's Report was reviewed.

7. Old Business: Nothing to report.

8. New Business: Everyone has completed their Statement of Economic Interest update.

9. Closed Session - None

10. Upcoming Meetings: The next regularly scheduled meeting will be held on Wednesday, April 10, 2024 at 6:00 p.m. at the Caseyville Village Hall.

11. Adjournment: A motion was made by Mary Beth Reiniger and seconded by Jen Mauk to adjourn the meeting at 6:30 p.m. This motion passed unanimously.