

Caseyville Public Library Minutes May 9, 2018

The meeting was called to order by President Paarlberg at 6:13 p.m.
Present: Bob Paarlberg, Jen Mauk, Lisa Chance, Christina Bell
Staff: Ashley Stewart, Jackie Keck, MK Dashke

Minutes: Lisa made a correction to the minutes to include, "Jen Mauk was sworn in as a member of the board." MK corrected the spelling of her name. After the corrections Lisa made a motion to accept the minutes and Bob seconded. Passed.

Librarian's report: The attendance stats were passed out.

- Jackie has talked to Knollwood and we now are in partnership with them.
- The new items and displays include movies vs. books
- Jeremy Tevaugh, the plumber, is fixing the bathroom faucets
- Ashley has accepted an invitation to the "Directors University" in Springfield, IL, June 4-8, 2018.
- We now have a subscription to the Fairview Heights Tribune
- The Summer Reading Program will be held June 4-July 14, 2018.

Committee Reports: The Health Fair will be July 20th with Fred Bird in attendance.

The newsletter committee is obtaining ads. So far Tres Caminos-- \$125, VFW -- \$125, and possibly the Ladies Auxillary of the V.F.W. MK talked with the Post Office regarding mailing. The cost is \$579.19 for a total mailing to 3,237 residents. Discussion was made to include the entire district. The village has withdrawn their offer to be involved with the Library Newsletter.

The Yard Sale permits are for sale for \$10.00. The village has decided that the library can only keep \$5.00 and the other \$5.00 will go to the village. The Library will be making the maps. The date of the yard sale is June 2 - 3.

Building Expansion: There was a lengthy discussion regarding the building expansion in regards to update, the building program, and fundraising ideas. At this time, nothing has been received from the architects we have reached out to. There will be a special meeting to discuss further. This special meeting will also go into a closed session to talk about personnel and evaluations.

Old Business: Everyone has completed the Statements of Economic Interest.

We have received an application for the vacant board position. This person will be invited to the Special Meeting about the building expansion.

Lisa and Ashley worked on a form for employee evaluations.

New Business: Bob made a motion to accept B. Marshall Hilmes as Library Counsel at \$150 an hour, Lisa seconded, passed.

We have received more bilingual books to help fulfill our biblioteca project.

Library staff will walk in the Fireman's parade on June 29th.

Heartland Digital has electronic resources for \$500 a year. This includes magazines, audio books, concerts, and new releases.

Christina made a motion to adjourn and Lisa seconded. Meeting adjourned at 8:22 p.m.

Respectively submitted,

Christina Bell
Vice-President