



Meeting of the Board of Trustees

Caseyville Public Library District

May 8, 2024

1. Call to Order: Due to storms in the area, Jen made the decision to hold the meeting via Google meeting. The meeting was called to order at 6:00 p.m.
2. Roll Call: Jackie Keck, Katie Ekstrom, Mary Beth Reiniger, Jen Mauk, and Dick Koblitz.
3. Approval of Minutes: A motion was made by Katie Ekstrom and seconded by Jen Mauk to approve the minutes from the April 10, 2024 meeting. The motion passed unanimously.
4. Public Forum:
 - a) Written Correspondence: None
 - b) Audience Input: no audience.
5. Committee Reports:
 - a) Building Project: The siding is going up and the sidewalks have been poured. The parking lot asphalt has been delayed due to weather.
 - b) Community:
 - i) Friends of the Library: No meeting was held in May. The next meeting is scheduled for August 8, 2024.
 - ii) Newsletter/Fundraising: Nothing as this time.
 - c) Strategy – nothing to report
 - d) Policy – nothing to report
 - e) Finance: Mary Beth Reiniger made a motion to accept the April Treasurer’s Report, Katie Ekstrom seconded this motion. The motion passed unanimously.
6. Director’s Report:
 - a) Operation/Building Maintenance:
 - i) Weeding through the books has begun.
 - ii) Shelving was successfully reconfigured.
 - iii) Available furniture has been assembled.
 - iv) Circulation TV and meeting room projector will be installed before the end of May.
 - v) Children’s Area and other miscellaneous furniture still on track for delivery for mid to late June, early July.

- b) Human Resources, Meetings, and Trainings: Staff completed some Niche Academy and Webjunction trainings while the outside of the library is finished and stacks are reconfigured. Eleka and Jackie attended ILA's Reaching Forward South in Collinsville on April 19th.
- c) Upcoming Events, Projects, Grants:
 - i) The eResource statistics were included in Jackie's email regarding this meeting.
 - ii) PBIS SEL Grant with CUSD 10 was submitted for approval.
- 7. Old Business: Nothing to report.
- 8. New Business: Nothing to report.
- 9. Closed Session - None
- 10. Upcoming Meetings:
 - a) Jen will be completing an audit for insurance purposes on May 10th.
 - b) Katie will be meeting with Jen for her assistance regarding Katie's logon to her library account on May 10th.
 - c) The next regularly scheduled meeting will be held on Wednesday, June 12, 2024 at 6:00 p.m. at the Caseyville Village Hall.
- 11. Adjournment: A motion was made by Katie Ekstrom and seconded by Mary Beth Reiniger to adjourn the meeting at 6:17 p.m. This motion passed unanimously.