



Meeting of the Board of Trustees

Caseyville Public Library District

June 11, 2025

1. Call to Order: The meeting was called to order at 5:57 p.m.
2. Roll Call: Mary Beth Reiniger, Dick Koblitz, Jen Mauk, Chris Bell, Katie Ekstrom, Jackie Keck, Joann Reiniger, and Terri Riutcel .
3. Approval of Minutes (05/12/25): A motion was made by Terri Riutcel and seconded by Katie Ekstrom to accept the minutes as written. All approved.
4. Public Forum:
 - a) Written Correspondence:
 - i) FCB Bank CD renewal is due 06/21/25. Dick Koblitz, Jackie Keck, and Jen Mauk will take care of this renewal on Saturday, June 21st at 10:00 a.m.
 - ii) Bob Stephens Memorials have been received in the amount of \$175.00 and thank-you cards have been mailed. An appropriate use of the funds, in keeping with his contributions to the community, will be decided at a future date.
 - b) Audience input: no audience.
5. Committee Reports:
 - a) Building Project: The damaged exterior fiber cement panels have been replaced and a ceiling tile has been replaced due to water damage.
 - b) Community:
 - i) Friends of the Library: The next meeting will be held on August 14th at 6 p.m.
 - ii) The Friends will be having a Book/Bake Sale on Friday, June 27th and Saturday, June 28th. There will also be a ticket auction. Eleka is working on the Annual Pledge letter and the Dine & Donate Event is still in the planning stage.
 - c) Strategy – nothing to report. The tentative date for an updated strategic plan is now December 2025
 - d) Policy – Non-resident Card Policy. Katie made a motion to accept this policy without any changes, Dick Koblitz seconded the motion. All approved.
 - e) Finance:
 - i) Jen Mauk made a motion to accept the May Treasurer’s Report; Mary Beth Reiniger seconded this motion. The motion passed unanimously. Item from May meeting; Jackie reviewed the payroll services for the year; there was one error in allocation to the correct line item and the other increases were due to the increase in staff.

ii) Jen made a proposal to move \$50K out of the money market savings account and into a CD. Terri seconded the motion. All approved.

iii) Katie Ekstrom made a motion to accept the FY 26 Budget. Joann Reiniger seconded the motion. All approved.

6. Director's Report:

a) Operation/Building Maintenance: Some fish have been purchased.

b) Human Resources, Meetings, and Trainings: Nothing new at this time.

c) Upcoming Events, Projects, Grants:

i) The May Director's Report was reviewed.

ii) The June 2025 Newsletter was reviewed.

iii) The Summer Reading Program is called Level Up at Your Library and will run from June 1st – July 31st.

ii) Staff is working on SRP prep, processing new materials, relabeling, weeding, and repairs.

7. Old Business:

a. Installation of elected trustees: Joann Reiniger took her oath of office as she was absent at the May meeting.

b. FOIA/OMA Training: There are issues with some trustees not being able to login to their account to complete these trainings. Jen will meet with these individuals on an individual basis to assist them.

8. New Business: Review of closed meeting minutes {5 ILCS 20/2.06}: Mary Beth made a motion to accept as written, Dick Koblitz seconded the motion. There were 6 approvals and 1 opposed.

9. Adjournment: Jen Mauk made a motion to adjourn our regular meeting at 6:54 p.m., Katie Ekstrom seconded the motion. The motion passed unanimously.

10. Upcoming Meeting: The next regularly scheduled meeting will be held on Wednesday, August 13, 2025 at 6:00 p.m.