

Minutes of the Caseyville Library Board May 8th, 2019

The meeting was called to order by President Paarlberg at 6:03 p.m. Board Present: Bob Paarlberg, Christina Bell, Patrick Hendershot, Jen Mauk, Kelly Kosa. Absent: Lisa Chance and Jessica Fowler Campbell. Staff were all present.

Minutes were read with Patrick making a motion to accept and Kelly seconded. Passed.

Petitions & Communications: The St. Clair County Treasurer Distribution Schedule was passed out. We have been asked by the City of Collinsville about being a Festival of Trees Recipient. Ashley will find out exactly what this means. The Lazerware Quote, Sprint Hotspot Lending Programs, Trustee Development proposal were all discussed. No decisions were made. A newsletter from United for Libraries, "The Voice", was passed around.

Oath of office was read by Bob, Jen, Patrick, and Kelly. They have now officially assumed their elected offices.

Officer Nominations: The following were elected as officers for this board.

President: Bob Paarlberg

Vice-President: Christina Bell

Secretary: Patrick Hendershot

Treasurer: Jen Mauk

Committee Reports: The Friends made \$842 on the auction at Ravanelli's. The Pet Contest started this past week. Our next meeting is May 9, 2019. The Newsletter was discussed. Money is an issue. More ads are needed.

Strategy: Nothing to report

Policy: Tabled until next meeting.

Finance: The 2020 budget was passed out. Jen talked to IMRF and did not get many answers. She will continue to communicate with them. Kelly made a motion to accept the Treasurer's Report and Patrick seconded. Motion passed.

Librarian's Report: Statistics, Summer Reading program information, and the May Highlights were passed out. The Per Capita Grant will be coming, hopefully, this month. Ashley has applied for Book Kits on Mental Health. On display is the Alton Giant, I Spy, and the pet pictures until the end of the month. There will be a going away party for Myra on Friday, May 10th. The library will be giving her a college survival kit. Upcoming events include the local authors, the census bureau on June 5th, and Katie Stuart on July 10th with the Attorney General.

Old Business: Nothing to report

New Business: Discussion about new hours of operation with a fact sheet from other libraries on their hours passed out. Undecided at this time. Trustee vacancies must be reported to the State and County. Jessica Fowler Campbell sent in her letter of resignation due to moving out of the village.

The general meeting adjourned and will now go into closed session.

Respectfully submitted,

Christina Bell
Vice-President