

July 11, 2018 Meeting Minutes

The meeting was called to order by President Bob Paarlberg at 6:15pm.

Present: Bob Paarlberg, Lisa Chance, Kelly Kosa, Jessica Fowler, Christina Bell, Jen Mauk, Patrick Hendershot

Staff: Ashley Stewart, Jackie Keck, MK Dashke

Minutes

Christina Bell made a motion to accept the last meeting's minutes. Lisa Chance seconded.

Librarian's Report made by Ashley Stewart

- Last month: 605 adults and 194 juveniles visited the library
- A telescope program is coming to our library! It will be brought to us through St. Louis Astronomical Society. Staff will be trained. Policies and procedures and loan rules will be coming soon regarding patrons checking out the telescope.
- More books for the biblioteca collection are in.
- Staff would like to host a day to celebrate Hispanic Heritage on September 29, 2018. Included will be food trucks, bands, and speakers.
- Staff are brainstorming ways to generate income. Some ideas are providing passport and fingerprinting services.
- The library needs an updated copy machine. **Motion by Kelly Kosa and second by Jessica Fowler to purchase a new copy machine for \$4,900.**
 - The current one does not fax or print color. It's extremely slow and scanning is a tiresome chore. The benefits of a new printer include:
 - We would eliminate 3 copiers and combine into 1
 - Save money with coping
 - Will now be able to color copy
 - Makes scanning easier
 - Faster faxing
 - Easier monitoring
- Discussed 3 additional security cameras. No final action made.

Treasurer Report

- Approval of treasurer report was made by Jessica Fowler seconded by Lisa Chance.

Approval of Bills

- Approval of bills was made by Kelly Kosa seconded by Patrick Hendershot.

Old Business

- Reports of newsletter- the newsletter was great! Great feedback.
 - Next newsletter will be mailed out end of August or beginning of September.

- Friends of Library report from Christina Bell. Board voted to move forward with the idea

New Business

- Reviewed FY2019 budge reviewed and should be approved by September
 - eResources reviewed
- Rules of Conduct changed to Caseyville Library Rules of Conduct approved by Christina Bell second by Jessica Fowler
- Motion was passed to retain Phil Lenzini on as hourly as needed basis

**Correction made regarding last meeting: Randy Allard will be providing CPR and AED training through SOS Technologies not the Caseyville Fire Department.