

## Caseyville Library Board Minutes August 8 2018

The meeting was called to order by President Paarlberg at 6:07 p.m. In attendance:  
Board: Bob Paarlberg, Kelly Kosa, Patrick Hendershot, Jen Mauk, Lisa Chance, Christina Bell  
Staff: Ashley Stewart, MK Dashke  
Absent: Jessica Fowler

**Minutes:** The minutes were read and after an addition and a correction Kelly Kosa made a motion to approve, seconded by Patrick Hendershot. Motion passed.

**Building Expansion:** Bond and the subcontractor will be here on August 17<sup>th</sup> to check on the building. President Paarlberg stated he would like some visuals by Labor Day from the architects. A discussion about things the board would like in a new building were briefly discussed.

**Librarian's Report:** a) More families from the Far Oaks area have taken out library cards.  
b) Cristiany Bramble, who is a teacher at Kreitner and speaks Spanish, will be available once a month and as needed at the library. We will be getting another co-op student from Collinsville High School in September. An intern from the college will also be assisting, this will be a free position.  
c) A spreadsheet was handed out on grants and progress updates.  
d) HGTV and Food Network books are on display this month. The 10 foot x 10 foot historical display should be coming this week.  
e) The residents at Knollwood now have their own library cards and they will be visited every two weeks. Katie Stuart will be here on Aug. 17<sup>th</sup> to visit with the residents and to talk with the architects. Also, the comfort dog will be going to Knollwood on the 17<sup>th</sup>.  
f) Lists were handed out on upcoming events including health themed activities for children. Our past events proved to be very good – the blood drive was above the limit and 123 people attended the Health Fair.

**Treasurer's Report:** Christina Bell made a motion to accept the report, Jen Mauk seconded. Motion passed.

**Approval of Bills:** Christina Bell made a motion to accept the bills, Kelly Kosa seconded. Motion passed.

**Old Business:** A working budget for the FY2019 was presented. Patrick Hendershot made a motion to accept the working budget, Kelly Kosa seconded. Motion passed.

**New Business:** Certifications were signed by secretary.

Respectively submitted,

Christina Bell  
Vice-President/Secretary