

## Caseyville Library Board Minutes June 12, 2019

The meeting was called to order at 6:01 p.m. Board present: Bob Paarlberg, Christina Bell, Lisa Chance, Kelly Kosa, Jen Mauk. Staff Present: Ashley Stewart and MK Dashke. Absent: Patrick Hendershot and Jackie Keck.

The minutes were read. Lisa made a motion to accept, Jen seconded. Motion passed.

Petitions & Communications: The “All of Us” research program grant has been approved. The Organ/Tissue Donor Program would like to have their donor drive here at the Caseyville Library. The Census 2020 people have been here once and are coming back for job recruitment. Ashley received a letter from an inmate requesting information on technical data. She is going to send him addresses of libraries closer to his area. “The Voice” newsletter has articles about Trustees and Friends.

Committee Reports: The Friends gave \$200 to the library to go towards the newsletter. They made \$72.96 on the Pet Photo Contest. At the last meeting they elected officers. Shirts and totes have been ordered and the next meeting is in August, which is also the annual social. Hoping the newsletter will be out in July, but money is still an issue.

Strategy: Nothing to report.

Policy: Nothing to report but will be meeting soon. One discussion will be on “unattended children in the library”.

Finance: Kelly made a motion to accept the treasurer’s report. Lisa seconded. Motion passed. The 2020 Budget is being prepared. There

was a discussion on IMRF. Ashley will be getting prices on a storage unit.

Librarian's Report: The statistics were passed out. A concern about staffing was discussed and would like to have more volunteers. Also, a request that only staff should be allowed behind the desk. Displays for June was for PRIDE. The Local Author event will be June 22<sup>nd</sup>. The Hot Spot mobile lend program is up and running. Summer Reading program will start this month. Faith in Action will be coming once a month to talk with seniors. The Attorney General and Katie Stuart will be here in July to talk about Seniors and Cyber-Security. The library will be getting two binoculars. The cost is \$270 for two. Fall plans includes a program "Looking Out for You". This will have a different event each month such as hiking, bird-watching, geo-caching, etc.

Old Business: New hours of operation were discussed. We have a board vacancy to fill.

New Business: We will abide by the "prevailing wage ordinance" but we no longer have to post this in the newspaper. Posting it in the library and on the website will be enough.

A motion was made by Jen that minutes from a closed meeting would remain sealed and not publicly disclosed. Kelly seconded. Motion passed.

Jen will send out employee evaluations.

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Christina Bell/Vice-President

