

## Minutes for the Caseyville Library Board March 13, 2019

The meeting was called to order by President Paarlberg at 6:01 p.m. Board Present: Bob Paarlberg, Christina Bell, Lisa Chance, Patrick Hendershot, Jen Mauk. Absent: Kelly Kosa and Jessica Fowler. Staff were all present

**Minutes:** After corrections were made to the minutes, Jen made a motion to accept, and Lisa seconded. Motion passed.

**Petitions & Communications:** Jen reported we should be getting money from those on TIF who are being removed. This was adopted on Feb. 29, 2019 by the Village Board. She also wrote a letter to the village treasurer regarding the Personal Property Replacement Tax explaining we have not received a payment since July 2017. Patrick and Jen attended the ILA Trustee Training held in Springfield.

**Committee Reports:** There are now 32 members in the Friends group. The Book Sale will be held March 14 – 16, with the Friends preview and social on the 14<sup>th</sup>. Baskets are being prepared for the Ravanelli's auction and are due by March 25<sup>th</sup>. \$247 was paid to the State for the FEIN number, checks were \$28.75, and business products were \$49.65. The balance is \$1,214.60. Our next meeting is May 9<sup>th</sup>.

Strategy had nothing to report

Updated By-laws along with the current By-laws were handed out. We are to read and be able to discuss and vote on the updates at the next meeting.

On finance, Jen stated IMRF can wait until the end of the year for payment. This is so we can keep the money in the bank and receive interest. The treasurer's report was read. Patrick made a motion to approve and Lisa seconded. Motion passed.

**Librarian's Report:** Statistics for the month were passed out. Discussion on whether to get Hoopla or not. Decided to ask Hoopla to demo for people to try out. Ashley is now making a monthly newsletter with upcoming events.

Jen made a motion to adjourn at 7:05 p.m., Lisa seconded. Motion passed.

Respectively submitted,

Christina Bell  
Vice-President/Secretary