

**Caseyville Library Board Minutes
September 11, 2019**

The meeting was called to order at 6:00 p.m. Present: Robert Paarlberg, Kelly Kosa, Jen Mauk, Christina Bell Absent: Lisa Chance and Patrick Hendershot Staff: Ashley Stewart, Jackie Keck, MK Dashke Guest: Linda Paarlberg

MINUTES: Jen Mauk made a motion to accept the minutes, and Kelly Kosa seconded. Motion passed.

PETITIONS & COMMUNICATIONS: A survey from Troy Library was received to see how libraries are competitive with each other. Responses will be shared with those who participated.

*Patrick Hendershot submitted his resignation due to moving out of the village.

*Mr. Brad Skertich from Collinsville Unit 10 approved the idea of a partnership between Unit 10 schools and area libraries.

COMMITTEE REPORTS: Friends of the Library is working on getting their tax i.d. number. They now have 40 members. A report of upcoming events was presented.

*The newsletter was mailed out this week. The meter cost of postage was approximately \$.23 each.

*Nothing to report from Strategy or Policy committees.

*Finance: The monies from the Village are coming soon. There was a balanced budget in August. Kelly Kosa made a motion to accept the treasurer's report, Christina Bell seconded. Motion passed.

* An update on grants was presented.

LIBRARIAN'S REPORT: THE IPLAR was completed. It was due September 1st.

*The history project will have a ribbon cutting ceremony on September 18th.

*Katie Stuart will have an Economic Development Roundtable on Sept. 19th at Gateway Center.

*The statistics were passed out. Displays and upcoming events were discussed.

*Getting Solar Power was discussed. Cost would be approximately \$40,000 but a possible rebate from the state would be \$20,000.

*The annual training on Sexual Harassment video will be available to staff to view. This is required by all Illinois employees.

OLD BUSINESS: Jen Mauk made a motion to accept the Ordinance 19-01 and Kelly Kosa seconded. Motion passed.

NEW BUSINESS: Secretary's Audit was completed.

Upcoming dates for committee meetings were presented.

Jen Mauk made a motion to adjourn at 7:05 p.m. Kelly Kosa seconded. Motion passed.

Respectfully submitted,
Christina Bell/Vice-President

