



Caseville Public Library District  
419 South Second Street  
Caseville, IL 62232  
P: (618) 345-5848 / F: (618) 345-0081  
www.casevillelibrary.org

Board of Trustees of the Caseville Public Library District  
Wednesday | February 14, 2024  
6:00pm at the Caseville Public Library  
Minutes

Meeting was called to order at 6:00pm

Members present: Christina Bell, Jen Mauk, Dick Koblitz, Katie Ekstrom.

Absent: Mary Beth Reiniger, JoAnn Reiniger

Guest: Jackie Keck

Business:

1. Minutes

- a. Motion made by Dick Koblitz to approve Jan 10, 2024 Minutes, 2nd by Katie Ekstrom. Motioned approved

2. Public Forum

- a. No members of the public - No comments
- b. Jackie presented written correspondence and donations

3. Committee Reports

a. Building Project

- i. Dick Koblitz reported status of new construction - Walk thru 2-14-24
- ii. Items complete - Title and carpet, final coat of paint, ceiling tile grid, interior doors, interior storefront, auto door operation, casing and countertops, front desk, mechanical receptacles and outlets.
- iii. Install in progress - Wall covering & wall protection
- iv. Timeline
  1. 2/21 Final cleaning
  2. 2/29 Library starts to move into new building
  3. 3/19 Demo of old building starts
  4. 3/25 Storm sewer and gutters
  5. April - curbs and parking lots
- v. Total project to include school grounds is 72% complete and is on time

b. Community

- i. Christina Bell reported on Friends of the library

c. Strategy

- i. No report

- d. Policy
  - i. No report

4. Finance

- a. Motion to approve Jan 2024 Treasurer reports made by Jen Mauk, 2nd Katie Ekstrom. Motion approved.
- b. Motion to approve quotes for 2 Men and a Truck by Katie Ekstrom, 2nd by Dick Koblitz. Motion approved.

5. Directors Report

- a. March 4th Bradford Systems scheduled to move shelving units
- b. Lazerware will move computers (maintenance contract)
- c. Saturday Feb 17th is last day library is open to public (foot traffic)
- d. Annual trainings will resume after move - prior to school start
  - i. Sexual harassment training
  - ii. CPR
  - iii. Background checks, mandated reporter (CUSD10)
- e. Faith in Action will be contacted after grand opening to resume senior services
- f. Per Capita report complete
- g. ILNET annual certification complete 2/13/24

New business:

No new business

Closed session:

No closed session

Next meeting:

March 13, 2024 6 pm at Village Hall

Motion to adjourn meeting at 6:40pm made by Jen Mauk, 2nd by Dick Koblitz. Motion approved.

Submitted,

Jen Mauk

Vice President