

Caseyville Library Board Minutes
October 9, 2019

The meeting opened at 6:01 p.m. Attended: Bob Paarlberg, Jen Mauk, Christina Bell, Lisa Chance. Absent: Kelly Kosa Staff in Attendance: Ashley Stewart, Jackie Keck, MK Dashke.

Minutes: Lisa Chance made a motion to accept the minutes, Jen Mauk seconded. Passed

Petitions & Communications: a) From village attorney, Kenneth Kaufold, all trustees of the village need to sign a request for a village annexation. b) A library trustee application was received from Debra Rudolph. After reading application Bob Paarlberg made a motion to accept and Jen Mauk seconded. Passed.

Community Reports: Friends of the Library will be holding their annual fall book sale along with a small silent auction, and a junk in the trunk this weekend. Their next meeting is November 14th at 6:00 p.m. The newsletter has been mailed out and topics are requested for the next one.

Nothing to report on Strategy or Policy.

Finance: The treasurer's report was read and Lisa Chance made a motion to accept and Christina Bell seconded. Passed.

1) Ashley was given a \$500 scholarship to attend the ILA conference. 2) The Per Capita Grant check has been received. 3) The Per Capita 2020 application is opened. Each Trustee needs to complete one of the courses. 4) The Good Neighbor – State Farm Grant is due Oct. 21, 2019. The Autism Welcome Here is due Dec. 2, 2019 and the Live & Learn Grant is due Jan. 10, 2020. All are being worked on. Ashley will talk to Boeker about what he could do for expansion or updates for the Live and Learn Grant.

We balanced again in September.

IMRF discussions tabled until December meeting.

Librarian's Report: IPLAR was completed last month.

We are now in a partnership with CUSD 10 and local libraries. Ashley and Christina are on this committee.

Katie Stuart will be here with Wellness on Wheels and will be here to greet the pick-up truck full of hygiene products on Monday. There will be an upcoming Medicare enrollment and I Cash will be here again.

Old Business: The Budget & Appropriation Ordinance 19-01 is completed. We will not have to do the hearing on Truth in Taxation.

New Business: According to Phil Lenzini our Bylaws need to be changed somewhat.

Esparanza has started again.

Spanish Book Club is going to be starting soon.

SWIC has said we have the possibility of doing English as a second language here.

Building maintenance is needed: gutter, AVAC, lighting, deep cleaning, and the bench outside needs bolts.

At 6:57 p.m. Lisa Chance made a motion to adjourn and Jen Mauk seconded. Passed.

Respectively submitted,

Christina Bell
Vice-President