

August Board Minutes

Minutes of Board of Trustees Meeting – August 5, 2024

Case-Halstead Public Library – Maddux Room, 550 Sixth St., Carlyle, IL 62231

Board Members Present:

Frank Buckingham, President	Valerie Nolte
Cheryl Brinkmann –Secretary	Angie Redeker
Darren Tracy - Vice-President	Karen Jones
Tom Frerker - Treasurer	Stephanie Wilton

Board Members Absent: Mike Jansen

Visitors Present:

- Call to Order/Roll Call/ Introduction of Guest
 - Meeting was called to order at 7:00PM by Frank.
 - Pledge of Allegiance
- Meeting Minutes –June
 - Tom made the motion to approve June's meeting minutes. Darren seconded. All in favor.
- III. Treasurer's Report
 - a, Darren made the motion to approve Library Bills/Treasurer's Reports for June and July as presented.
 - Angie seconded the motion
 - All in favor – motion passed
- IV. Library Director's Report
 - Utility Reports (included in packet)
 - Library Statistics - June and July((included in packet for review)
 - YS Report - Grandma Mimi Story-Time attendees for June- 108, July - 99. The "1,000 Books Before Kdg" program continues to add new participants - several are close to their goal.
 - Summer Reading Program - final numbers discussed along with suggestions for next summer.
 - Library Story Walk –Plans discussed for making the City Park Walk permanent. Corps currently has Story Walk on the Little Prairie Nature Trail this summer/fall.
 - Beckemeyer Memorial ideas discussed.
 - Game Night - every other Tuesday evening.
- Standing Committee Reports/Other Reports.
 - City Council Liaison – absent
 - Friends of the Library - no report
- Public Comment: no public in attendance
- Old Business: Reappointments of Cheryl Brinkmann, Karen Jones, and Valerie Nolte made by Carlyle City Council.

- New Business:
- Library Board Elections - moved to September

- Personnel Committee – No Closed Session Needed
- Trustee Education : Facts File provides a variety of Trustee information –. Serving the Public 4.0 <http://cyberdriveillinois.com>.
- Adjournment: Darren, seconded by Valerie. All were in favor – meeting adjourned at 7:58PM

NEXT MEETING: September 3rd @ 7:00PM (Tuesday due to Labor Day holiday)

Meeting Minutes Submitted By: Cheryl Brinkmann