

June Board Minutes

Minutes of Board of Trustees Meeting – June 3, 2024

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

Board Members Present:

Cheryl Brinkmann –Secretary	Valerie Nolte
Darren Tracy - Vice-President	Angie Redeker
Tom Frerker - Treasurer	Karen Jones
Mike Jansen- City Council Liaison	Stephanie Wilton

Board Members Absent: Frank Buckingham

Visitors Present: Luke Redeker

- I. Call to Order/Roll Call/ Introduction of Guest
 - a. Meeting was called to order at 7:00PM by Darren.
 - b. Pledge of Allegiance
- II. Meeting Minutes –June
 - a. Valerie made the motion to approve May’s meeting minutes. Angie seconded. All in favor.
- III. Treasurer’s Report
 - a, Darren made the motion to approve Library Bills/Treasurer’s Report as presented.
 - i. Valerie seconded the motion
 - ii. All in favor – motion passed
- IV. Library Director’s Report
 - a. Utility Reports (included in packet)
 - b. Library Statistics - May((included in packet for review)
 - c. YS Report - Grandma Mimi Story-Time attendees for May- 129. The “1,000 Books Before Kdg” program continues to add new participants - several are close to their goal.
 - d. Summer Reading Planning - Six Programs are scheduled - Friends of Library will pay for the programs. Very positive feedback!
 - e. 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. Keith will discuss with Mark Vonnahme.
 - f. Game Night - every other Tuesday evening.
- III. Standing Committee Reports/Other Reports.
 - a. City Council Liaison – nothing to report
 - b. Friends of the Library - Book Sale netted \$1470.00
- IV. Public Comment: no public in attendance (Visitor left when ride arrived! :)
- V. Old Business:

VI. New Business:

- a. Discussed possible shrub/tree ideas for Bill Beckemeyer's memorial. Syephanie will discuss possible ideas with Bill's wife. Motion made to spend no more that \$250 on a Memorial for the items. Motion made by Tom, seconded by Karen - approved.
- b. City workers will assist in moving large shelving units to make more room in the children's area.
- c. Discussed additional lawn care needed

VII. Personnel Committee – No Closed Session Needed

VIII. Trustee Education : Facts File provides a variety of Trustee information –. Serving the Public 4.0 <http://cyberdriveillinois.com>.

IX. Adjournment: Darren, seconded by Valerie. All were in favor – meeting adjourned at 7:38PM

NEXT MEETING: August 5th @ 7:00PM

Meeting Minutes Submitted By: Cheryl Brinkmann