

May Board Minutes

Minutes of Board of Trustees Meeting – Monday, May 5, 2025

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

Board Members Present:

Frank Buckingham, President (by phone)	Tom Frerker, Treasurer
Cheryl Brinkmann –Secretary	Angie Redeker
Valerie Nolte	Karen Jones
Mike Jansen, Council Liaison	Stephanie Wilton

Board Members Absent: Darren Tracy

Visitors Present: no

- I. Call to Order/Roll Call/ Introduction of Guests
 - a. Meeting was called to order at 7:00PM by Frank with the Pledge of Allegiance
- II. Meeting Minutes –April Valerie made the motion to approve April's meeting minutes and Angie seconded. All in favor.
- III. Treasurer's Report
 - a. The new LED road sign has been ordered with installation happening in late May/early June. Brief discussion on Memorial Funds. Stephanie made the motion to approve Library Bills/Treasurer's Reports for April as presented.
 - i. Karen seconded the motion
 - ii. All in favor – motion passed
- IV. Library Director's Report
 - a. Utility Reports (included in packet)
 - b. Library Statistics - April (included in packet for review)
 - c. YS Report - Grandma Mimi Story-Time attendees for April - 104
 - d. Book Club at CCSC - 5 in attendance
 - e. CHPL Book Club - 18 in attendance
 - f. Young Adult Book Club (Kahre) Had not met yet for April
 - g. Library Story Walks - With school ending in late May, the frames will be moved to the Willow Pond Nature Trail at Carlyle Lake for the summer with a focus on nature themes. Park Walk will feature a special Story Walk in early June in honor of longtime library worker Carolyn Boeker using one of the titles donated in her honor.
 - h. A piece of wrought iron from the old library was donated back to the library. Ideas discussed on how to utilize it.
 - i. The formation of a LEGO Club was discussed for school-aged kids to attend during Tuesday Story Times.
 - j. Good coverage of upcoming Library events was noted in the local paper.
 - k. The student worker has done very well and has been offered continued hours during the summer.

- III. Standing Committee Reports/Other Reports.
 - a. City Council Liaison – nothing to report
 - b. Friends of the Library - no report submitted. The Friends are sponsoring the Summer Reading Program which begins June 6. Sixty people were in attendance at the April concert event.
 - c. Public Comment:
- IV. Old Business:
 - a. Bill Beckemeyer Memorial discussed. The tree is budding out. Eric Nordike will be contacted about setting the stone. A Dedication will be scheduled.
 - b. Building and Grounds Committee met to start discussions on the proposed Children's Garden. Local landscape companies will be contacted to submit cost estimates. Information was shared from Premier Landscaping(Jamie Nordike).
- V. New Business:
 - a. A door from the former library was located at the Clinton County Historical Museum and was sold to a private individual.
 - b. A new LED sign has been purchased and will replace the current 12 year old sign at a cost of \$28,400.75 from Midwest Light and Sign. Funds to purchase were left from the FY25 Budget. Paid in two installments.
- VI. Personnel Committee – No Closed Session Needed
- VII. Trustee Education : Facts File provides a variety of Trustee information –. Serving the Public 4.0 <http://cyberdriveillinois.com>.
- VIII. Adjournment: Tom made the motion, seconded by Angie. All were in favor – meeting adjourned at 7:50PM.

NEXT MEETING: DIFFERENT DATE THAN SCHEDULED: June 16th @ 7:00PM

Meeting Minutes Submitted By: Cheryl Brinkmann