

May Board Minutes

Minutes of Board of Trustees Meeting – May 6, 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
Mike Jansen- City Council Liaison	

Board Members Absent:

Visitors Present: None

- I. Call to Order/Roll Call/ Introduction of Guest
 - a. Meeting was called to order at 7:00PM by Darren. Frank arrived later.
 - b. Pledge of Allegiance
- II. Meeting Minutes –April
 - a. Darren made the motion to approve the Meeting Minutes from April.
 - i. Valerie seconded the motion
 - ii. All were in favor, motion passed
- III. Treasurer’s Report
 - a. Bills discussed – April bills reviewed. CDs at Bank of Hillsboro renewed at 5% for five months.
 - b. Angie made the motion to approve Library Bills/Treasurer’s Report 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 - 89. 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.
 - e. Library Story Walk –Plans discussed for making the City Park Walk permanent. Corps would like to feature a Story Walk on the Little Prairie Nature Trail this summer/fall. Keith will discuss with Mark Vonnahme.
 - f. Game Night - every other Tuesday evening.
- V. Standing Committee Reports/Other Reports.
 - a. City Council Liaison – nothing to report
 - b. Friends of the Library - currently hosting Book Sale
- VI. Public Comment: no public in attendance

VII. Old Business: nothing to discuss

VIII. New Business:

- a. Possible purchase of an Owl 3 - a plug and play for telemeretings
- b. New projectors purchased and installed
- c. Policies and Procedures - Review in May
- d. Reminder to Submit Statement of Economic Interest - all have submitted

IX. Personnel Committee – No Closed Session Needed

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

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

NEXT MEETING: June 3rd @ 7:00PM

Meeting Minutes Submitted By: Cheryl Brinkmann