

September Board Minutes

Minutes of Board of Trustees Meeting – September 3, 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:

Visitors Present:

- I. Call to Order/Roll Call/ Introduction of Guest
 - a. Meeting was called to order at 7:00PM by Frank.
 - b. Pledge of Allegiance
- II. Meeting Minutes –August
 - a. Darren made the motion to approve August's meeting minutes. Tom seconded. All in favor.
- III. Treasurer's Report
 - a. Angie made the motion to approve Library Bills/Treasurer's Reports for August as presented.
 - i. Valerie seconded the motion
 - ii. All in favor – motion passed
 - b. CD renewals discussed for the Hillsboro Bank accounts. Frank will check interest rates.
- IV. Library Director's Report
 - a. Utility Reports (included in packet)
 - b. Library Statistics -August((included in packet for review)
 - c. YS Report - Grandma Mimi Story-Time attendees for August -82
 - d. Book Club -14 attendees
 - e. Library Story Walk –Plans discussed for making the City Park Walk permanent. Corps currently has Story Walk on the Little Prairie Nature Trail until October. Trail Walk will be moved to the Grade School playground following the Haunted Trail.
 - f. 7th Annual EV Show -September 28th, 9AM -noon
- III. Standing Committee Reports/Other Reports.
 - a. City Council Liaison – nothing to report
 - b. Friends of the Library -Book Sale -Sept 19-mid-October
- IV. Public Comment: no public in attendance
- V. Old Business: Bill Beckemeyer Memorial discussed. Keith will check with the Parks Dept for available trees. Plantland will also be checked. Board set a \$200 limit for tree purchase. Tom

will check with Eric Nordike about a Memorial marker. Tom made the motion to authorize a \$200 purchase limit and Stephanie seconded. All in favor.

VI. New Business:

- a. Thank you card will be signed and presented to the Friends of the Library to acknowledge their support of the Summer Reading Programs they sponsor.
- b. Library Board Elections -no action taken

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 Karen. All were in favor – meeting adjourned at 7:44PM

NEXT MEETING: October 7th @ 7:00PM

Meeting Minutes Submitted By: Cheryl Brinkmann