STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

June 16, 2025

Minutes

Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:02

Present: LaTisha Bievenue, Michael Minton, Randy Sherman, Cheryn Sutton, Dana Warren

Absent: Kevin Knop, Kim Knop

Approval of Last Month's Minutes: Randy made the motion and Michael seconded to approve last moth's minutes. Motion carried.

Staff Present: Rachel Rheinecker

Visitors:

Correspondence:

Standing Committee Reports:

a. Finance: Michael made the motion and Dana seconded to accept a 12 month brokerage CD of $425,000 through Howell at 4.3% APY $18,275 minus cost. Roll call vote: LaTisha Bievenue; aye, Randy Sherman; aye, Cheryn Sutton; aye. Motion carried.

b. Library Policy:

c. Building and Grounds: Sbeila sprayed weeds Sunday and Randy partially weedeated as needed.

d. Public Relations:

e. Technology: Rachel will try to apply for a tech grant. Discussed Security Alarm to replace cameras.

f. Personnel: Susie would like to start an afternoon tea/ baking program. Kenzie and Holly would like to start a theater program.

Financial Report: Randy made the motion and Dana seconded to pay last month's bills. Motion carried.

Library Directors Report:

Old Business:

New Business: Michael made the motion and Randy seconded to approve the budget. Roll call vote: LaTisha; aye, Cheryn Sutton; aye, Dana Warren; aye. Motion carried. Reviewed chapters 6 & 7 in Serving Our Public 4.0.

Adjournment: Randy made the motion and Michael seconded to adjourn the meeting at 8:06. Motion carried.

Respectfully submitted,

LaTisha Bievenue