#### STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

#### Minutes

# September 15, 2025

**Roll call and Declaration of quorum:** Kim called the meeting to order at 7:00.

**Present:** Kevin Knop, Kim Knop, Michael Minton, Randy Sherman, Dana Warren

**Absent:** LaTisha Bievenue, Cheryn Sutton

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

Staff Present: Rachel Rheinecker

**Visitors:** 

**Correspondence:** 

## **Standing Committee Reports:**

- **a. Finance:** Will invest the DeBernardi funds for 3 months and then revisit at the first of the year. Kevin made the motion and Randy seconded. Motion carried.
- b. Library Policy:
- c. Building and Grounds:
- d. Public Relations:
- e. Technology: 6 public computers have been replaced.
- f. Personnel:

**Financial Report:** Will revisit Howell Financial and DeBernardi funds investment at the first of the year. Kevin made the motion and Dana seconded to pay last month's bills. Motion carried.

## **Library Directors Report:**

Staff & Staff Development

- Planning to close one day in October so staff can participate in the library crawl
  - o Book Club is also invited to join us

Collection Management

### Organization of the Library

- Staff room reorganization is well underway
  - o Kitchen has been completely emptied, cleaned, and reorganized
  - Storage closet is next to be organized
- Still shopping for a cabinet for the office

### Collaboration with Partners & Outreach

- September programs
  - o Theatre Club Broadway Karaoke September 4 (Kenzie's first program)
  - o Adult Book Club September 5
  - Afternoon Tea September 17 (Suzy's first program)
  - o Flour Power Hour/ Baking Club September 24 (Suzy's second program)
  - o Fantasy Fest September 20
  - o Trivia Night September 26
- Upcoming in October
  - Oktoberfest Book Sale the week of Oktoberfest
  - o Lego Club, Craft Club, Story Hour, and Teen Advisory Board starting back up
  - o Library Crawl
  - o Percy Trunk-or-Treat
  - o Coraline Interactive Movie

#### Administration

• Tech Grant: PC, switches, routers etc ugrades in progress

**Old Business:** Discussed having an open house per Cheryn's previous suggestion.

### **New Business:**

**Adjournment:** Michael made the motion and Kevin seconded to adjourn the meeting, Motion carried.

# Respectfully submitted,

## Kim Knop