Minutes

Roll call and Declaration of quorum: Cheryn Sutton called the meeting to order at 7:05.

Present: Mary Lynn Gerlach, Cheryn Sutton, Michael Minton, Kevin Knop, Kim Knop and Dana Warren.

Absent: Neal Haertling

Approval of Last Month’s Minutes: Kevin made the motion and Kim seconded to accept the minutes from last month’s meeting. Motion carried.

Staff Present: Rachel Rheinecker

Visitors: Molly Morris Owens and Stephanie Hecht

Correspondence:

Standing Committee Reports:

a. Finance: Kim and Kevin second to accept financial report and pay the bills. Motion carried.
b. Library Policy:
c. Building and Grounds:
d. Public Relations
e. Technology:
f. Personnel:

Financial Report:

Library Directors Report:

Staff & Staff Development
- Taylor’s surgery May 13
- Need to schedule interviews for 3rd circulation clerk
- Drake on call for jury duty
- Staff evaluations scheduled

Collaboration with Partners/Outreach
- Teen Advisory Board
  - 4th meeting April 27 – 4 teens attended
  - Disney Day volunteers
- (Star Wars) Disney Day was April 30
  - 14 adults, 31 kids attended
- Book Sale 5/7 – made $141.95
- Book club May 25
- Monday Game Days – 5-10 in attendance regularly
- Preparing for Summer Reading Program “Read Beyond the Beaten Path: Camp READ!”
STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

- Camp READ on Mondays (story time, crafts, theme activity, snacks), movies on Fridays, curbside crafts on Wednesdays, bingo and prize drawing for teens and adults

Administration
- Planned grant purchases: Extra lamination film, ceiling mount and speakers for projector, shelf dividers for teen section

New Business: We had election of officers. Kim made the motion to have the same as last year. Dana seconded it. Motion carried.

Officers are as follows:

President: Cheryn Sutton
Vice President: Kim Knop
Secretary: Mary Lynn Gerlach
Treasurer: Michael Minton

It was suggest for Mary Lynn contact the bank and ask that the direct deposit fee of $25.00 monthly be waived.

Old Business: Received $5092.97 from the city to pay for Country Bloomers and Williams Heating and Cooling. This is money that was granted after closing with Kelleman.

Adjournment: Kim made the motion to adjourn at 8:10. Kevin seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach