

July 17, 2023

Minutes

Roll call and Declaration of quorum: Kim called the meeting to order at 7:01

Present: LaTisha Bievenue, Kim Knop, Kevin Knop, and Dana Warren

Absent: Cheryn Sutton, Michael Minton, Randy Sherman

Approval of Last Month's Minutes: Kevin Made the motion and Dana seconded to accept the minutes from last month's meeting. Motion carried.

Staff Present: Rachel Rheinecker

Visitors:

Correspondence:

Standing Committee Reports:

- a. **Finance:**
- b. **Library Policy:**
- c. **Building and Grounds:**
- d. **Public Relations:**
- e. **Technology:** New quotes
- f. **Personnel:**

Financial Report: Kim made the motion and Dana seconded to pay the bills.

Library Directors Report:

Staff & Staff Development

- Rachel completed Barcoding refresher course required by IHLS; Taylor needs to take by Dec 31

Collaboration with Partners & Outreach

- Drake runs Game Days every Friday (Age 13 and up): attendance varies from 4 to 12
- Taylor runs Book Club one Friday per month, we have about 9 consistent participants
- Seizure First Aid Certification Training provided by The Epilepsy Foundation of Southern Illinois – July 11, 4:30pm - 14 people attended

Summer Reading Program

- 56 kids signed up, 17 kids have completed reading logs, 24 reading logs total
- 14 teens signed up
- 16 adults signed up, 2 blacked out bingos have been returned
- Attendance overview of Camp READ, Teen Mondays, and other events

Administration

- Rob-See-Co Rural Library Grant winners will be announced on Sept 28 - \$1500 to help upgrade our computers
- Applied for an Illinois Humanities General Operations grant for \$10,000 - probably won't know until October at least
- Working on IPLAR (Annual Report) due 9/1/23
- Working on Erate 486 due in October

Old Business:

New Business: Voted to approve purchase of new CD's: Kevin Knop, aye; Dana Warren, aye; LaTisha Bievenue, aye; Kim Knop, aye.

Kim made the motion and Kevin seconded to approve PTO and dress code policies. Motion carried.

Discussed Chapter 6 and 7 safety

Adjournment: Kevin made the motion to adjourn at 7:19. Dana seconded. Motion carried.

Respectfully submitted,

Latisha Bievenue