Minutes

Roll call and Declaration of quorum: Cheryn Sutton called the meeting to order at 7:14.

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

Absent: Neal Haertling, Kim Knop

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

Staff Present: Rachel Rheinecker

Visitors: Randy Sherman

Correspondence:

Standing Committee Reports:

a. Finance: Michael gave the board a copy of the year end final report.

b. Library Policy:

c. Building and Grounds:

d. Public Relations:

e. Technology:

f. Personnel: Rayme Feldman was hired for part time librarian.

Financial Report: Dana made the motion to give a raise to Rachel. Kevin seconded it. Roll call vote: Dana aye, Kevin aye, Mary Lynn aye, Michael aye Cheryn aye. Motion carried.

Library Directors Report:

Staff & Staff Development

• Rayme is doing well

Collaboration with Partners/Outreach

• Summer Reading (June 6 – August 1)
  o 34 kids signed up as of 7/13
  o 25 completed reading logs turned in; on reading tree
  o Camp READ
  o Curbside crafts every Wednesday
Friday movies
  - 7/1: 2 attended the morning movie; 7/8: 6 attended the morning movie;
  - 7/15: 3 attended the morning movie, 13 attended the afternoon movie

- G.O.A.T. program on 6/25: 20 kids attended
- New Storywalk hopefully will be up when school starts
- Teen Advisory Board last Wednesday of the month
- Book Club & Game Days continue once per month
- Planning Fantasy Fest in September

Administration
- Per Capita Grant award letter received: $6,168.45
- E-rate 486 submitted 7/13/22
- Applied for Illinois Humanities Community Grant for $5000 for gen ops on 7/7/22
- Patron numbers going back up, total for FY21-22: 9,329
  - Pre-COVID >15,000 per year, FY20-21: 2,365
- Latest grant purchases: Extra lamination film, shelf dividers for teen section, items for Fantasy Fest

New Business: The board reviewed Serving Our Public 4.0 Chapter 5. Kevin made the motion to raise the non-resident fee to $60.00. Michael seconded it. Motion carried.

Old Business: Mary Lynn informed the board that we are not allowed to have the TIF money in our account. When there is a repair needed we can request it to pay for it.

Adjournment: Kevin made the motion to adjourn at 8:17. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach