

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

February 20, 2024

Minutes

Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:04

Present: Cheryn Sutton, Kim Knop, Michael Minton, Dana Warren, and LaTisha Bievenue

Absent: Randy Sherman and Kevin Knop

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

Staff Present: Rachel Rheinecker

Visitors:

Correspondence:

Standing Committee Reports:

a. Finance: Judy has taken over for Stephanie. Stephanie will be available as needed.

b. Library Policy:

c. Building and Grounds: Bob and Randy fixed the window trim, Plan on washing windows

d. Public Relations:

e. Technology: Plan to start purchasing new computers starting with Rachel's computer. Costs spread over 3 fiscal years.

f. Personnel:

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

Library Directors Report:

Old Business: Randy got The Giving Tree leaves and apple

New Business: Reviewed Serving Our Public 4.0: Illinois Public Core Standards chapter 1

Adjournment: Kim made the motion to adjourn at 7:33. Michael seconded. Motion carried.

Respectfully submitted,

LaTisha Bievenue