

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

August 15, 2022

Minutes

Roll call and Declaration of quorum: Cheryn Sutton called the meeting to start at 7:08.

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

Absent: Neal Haertling, Kim Knop, Kevin Knop

Approval of Last Month's Minutes: Michael motioned to accept the minutes and Dana seconded it. Motion approved.

Staff Present: Rachel Rheinecker

Visitors: Randy Sherman

Correspondence: The library will receive inheritance from June M. DeBernardi.

Standing Committee Reports:

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

Financial Report: Michael gave the treasurers report end of the first month of the new fiscal year. Mary Lynn made the motion to pay to accept the treasures report. Dana seconded it. Motion carried. Cheryn made the motion to pay the bills. Dana seconded it. Motion carried.

Library Directors Report:

Staff & Staff Development

Collection Management

Organization of the library

- Children and Teen sections have been weeded and getting ready to inventory
- "New Adult" & Tween sections added
- Favorite Series section removed to make room for a larger graphic novel section

Collaboration with Partners/Outreach

- Summer Reading ended August 1, good feedback
- Teen Advisory Board 7/27; teens helped weed, pull holds, and fantasy fest planning
- Game Days moving to Fridays
- Planning Fantasy Fest in September
- Planning to restart Lego Club and start a Craft Club

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- Little Free Library sent to high school

Administration

- Working on IPLAR & Erate 472
- Applied for Illinois Humanities Community Grant for \$5000 for gen ops on 7/7/22
 - Latest grant purchases: Fantasy fest supplies, shelf dividers for teen section, printer toner, new door chime - \$327.57 left to spend by Sept 30

New Business: The board reviewed Serving Our Public 4.0 Chapter 6.

Old Business: Board will seek exterminators' bids.

Adjournment: Kim made the motion to adjourn at 7:37. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach