

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

July 21, 2025

Minutes

Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:07

Present: LaTisha Bievenue, Michael Minton, Kevin Knop, Kim Knop, Randy Sherman, Cheryn Sutton, Dana Warren

Absent:

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

Staff Present: Rachel Rheinecker

Visitors:

Correspondence:

Standing Committee Reports:

a. Finance: Unable to open account through Howell. Randy made the motion and Kevin seconded a 7-month CD at 4% APY, Roll call vote: LaTisha Bievenue; aye, Michael Minton; aye; Kim Knop; aye, Cheryn Sutton; aye, Dana Warren; aye.

b. Library Policy:

c. Building and Grounds:

d. Public Relations: Dana made the motion and Cheryn seconded to approve ad in newspaper with a budget of \$500. Motion carried

e. Technology: Approved for \$12,500 tech grant

f. Personnel: Closed August 29 for staff development day

Financial Report: Kim made the motion and Cheryn seconded to pay last months bills. Motion carried.

Library Directors Report:

Old Business: Randy made the motion and Kevin seconded to keep the surplus of the DeBernardi Memorial Fund in the Money Market account. Motion carried.

New Business: Reviewed chapters 8 & 9 of Serving Our Public 4.0

Adjournment: Kim made the motion and Dana seconded to adjourn the meeting at 7:59. Motion carried.

Respectfully submitted,

LaTisha Bievenue