

STEELEVILLE AREA PUBLIC DISTRICT

April 15, 2024

Minutes

Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:03

Present: Cheryn Sutton, Kim Knop, Randy Sherman, Michael Minton, and LaTisha Bievenue

Absent: Dana Warren, Kevin Knop

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

Staff Present: Rachel Rheinecker

Visitors:

Correspondence:

Standing Committee Reports:

a. Finance: Discussed scheduling budget meeting

b. Library Policy:

c. Building and Grounds: Weeds were sprayed. Discussed window repair

d. Public Relations:

e. Technology: Rachel's computer has been replaced.

f. Personnel: Drake had his last day. Discussed possible job opening in the future.

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

Library Directors Report:

Staff & Staff Development

- Drake is officially off the schedule
- Staff meeting and evaluations will be scheduled in the next couple of weeks

Collaboration with Partners & Outreach

- Monthly:
 - Lego Club April Session – 14 kids
 - Craft Club April Session – 17 kids
 - Story hour March 20 – 4 kids
 - Next Book Club – May 3, 4:15pm
 - Teen Book Club
 - Game Days are on hiatus
- Eclipse Party April 8, 12-4pm
 - 19 people stayed for the eclipse, one from Utah
 - Around 100 people came through the library that day
- Percy Head Start Fieldtrip, April 11 – 10 kids
- Camp Half Blood (Percy Jackson event) – April 27, 10am-1pm
- Working on Summer Reading Program: A Universe of Stories

Administration

- ALA LTC Grant money has been received

Old Business: Voted to open past closed minutes. 6/19/06, 10/16/06, 12/09/06, 4/16/07, 8/20/07, 10/15/07, 12/ 17/ 07, 1/22/08, 4/21/08. Randy Sherman made the motion to open previous closed minutes. Michael Minton seconded, LaTisha Bievenue, aye; Kim Knop, aye; Cheryn Sutton, aye

New Business: Elected Officers; Cheryn Sutton, President; Kim Knop, Vice President; Michael Minton, Treasurer; LaTisha Bievenue; Secretary.

Adjournment: Randy made the motion to adjourn at 8:07, Michael seconded motion carried.

Respectfully submitted,

LaTisha Bievenue