Roll call and Declaration of quorum: Cheryn Sutton called the meeting to order at 7:25.

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:

Correspondence:

Standing Committee Reports:

  a. **Finance**: Mary Lynn made the motion to accept FY23 budget. Cheryn seconded. Roll call vote was: Mary Lynn aye, Cheryn aye, Kevin aye, Michael aye and Dana aye. Motion carried.
  
  b. **Library Policy**: 
  
  c. **Building and Grounds**: Neal will give us the name of electrical contractor.
  
  d. **Public Relations**: 
  
  e. **Technology**: 
  
  f. **Personnel**: 

Financial Report: Mary Lynn made the motion to pay the bills. Kevin seconded it. Motion carried.

Library Directors Report:

Staff & Staff Development

  • Employee evaluations completed on June 13
  
  • Rayme Feldmann hired for 10 hours/week

Organization of the Library

  • We may close the library one or two days after Summer Reading ends for cleaning/reorganization of kids/teen area

Collaboration with Partners/Outreach

  • Summer Reading began June 6
    
    o 19 kids signed up as of 6/1; 5 completed reading logs turned in; on reading tree
    
    o Camp READ
STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

- 6/6: 8 children attended; 6/13: 9 children attended; 6/20: 8 children attended
  - Curbside crafts every Wednesday
  - Friday movies
    - 6/10: 4 attended the morning movie, 3 attended the afternoon movie
    - 6/17: 5 attended the morning movie, 6 attended the afternoon movie
  - Working on new Storywalk
  - G.O.A.T. – Storytime with pygmy goats scheduled for Saturday, June 25
- Percy Family Resource Fair
  - 6/11, 1-3pm – Handed out brochures, bookmarks, pens, and made crafts
- Teen Advisory Board, Book Club, and Game Days are going well

Administration
- Planned grant purchases: Extra lamination film, shelf dividers for teen section

New Business: Kevin made a motion to appoint Stephanie Hecht to be the IMRF agent. Michael seconded it. Motion carried.

Will make Juneteenth a holiday the following year.

We need an audit. Rachel will contact several auditors for bids.

Old Business:

Adjournment: Kevin made the motion to adjourn at 8:46. Dana seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach