

# STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

January 20, 2025

## *Minutes*

**Roll call and Declaration of quorum:** Randy called the meeting to order at 7:08

**Present:** LaTisha Bievenue, Randy Sherman, Michael Minton, Dana Warren

**Absent:** Cheryn Sutton, Kim Knop, Kevin Knop

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

**Staff Present:** Rachel Rheinecker

**Visitors:**

**Correspondence:**

**Standing Committee Reports:**

**a. Finance:**

**b. Library Policy:** Discussed updating disaster plan, Discussed possible staff pay for weather closures.

**c. Building and Grounds:** Discussed progress on windows and doors.

**d. Public Relations:**

**e. Technology:**

**f. Personnel:** Discussed Paid Work Experience for new employee. Dana made the motion and Michael seconded to give Suzy more hours. Motion carried.

**Financial Report:** LaTisha made the motion and Dana seconded to pay last month's bills. Motion carried

**Library Directors Report:**

**Old Business:** Discussed staff safety training. Decided on June DeBernardi memorial plaque.

**New Business:**

**Adjournment:** Michael made the motion and Dana seconded to adjourn the meeting at 7:28. Motion carried.

**Respectfully submitted,**

**LaTisha Bievenue**