

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
November 17, 2022
8:00 PM

I. Call Meeting to Order and Roll Call

President Robert Lemenager called the regular meeting of Central Citizens' Library District to order at 8:03 P. M. with the following Trustees present: Karen Alexander, Ann Blasey, Scott Senffner, Lavonne Gillespie, Wanda Thompson, Sharron Kreider and Robert Lemenager. Also present was Sarah Schoon.

II. Approval of Minutes

Wanda Thompson made the motion, seconded by Sharron Kreider, to approve the Amended minutes with the following corrections: add "vice" to Wanda Thompson's title and update the total of the expense column to \$12,501.00. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Ann Blasey made the motion, seconded by Karen Alexander, to approve the listed bills totaling \$4,914.27 and to accept deposits totaling \$147.99. Discussion. Vote: Roll Call Vote: Karen Alexander, yes; Ann Blasey, yes; Lavonne Gillespie, yes; Sharron Kreider, yes; Robert Lemenager, yes; Scott Senffner, yes, and Wanda Thompson, yes. Motion carried.

IV. Treasurer's Report

– Treasurer Scott Senffner reported that our balance on hand is \$394,565.99 in our checking and passbook accounts. Lavonne Gillespie made the motion, seconded by Wanda Thompson, to approve the treasurer's report. Discussion. Vote: Aye all. Motion carried.

V. Opportunity for Public Input

VI. Communications and Reports

We received the following communications:

- Director
 - o Attended meetings:
 - Success By 6 Steering Committee Meeting – programs for early childhood
 - Education & Early Childhood Program Advisory Committee Meeting
 - Literati Book Fair Representative
 - o Held another round of Interviews for assistant position: not successful
 - o Preparing December Calendar of Events/info
 - o Hired Celia Vineyard as a certified sub. to work Wed, Sat. & holiday breaks
 - o Sorting through file cabinets in the Director's office
 - o Held staff meeting to review how to catalog items
 - o School staff have checked out furniture pieces (Coffin Display & Magazine rack)
 - o Did 2 hours of observation at Chebanse library
 - o Processed & cataloged 3 Blu-Ray players for the school to use with new TVs
 - o Strategic Planning preparation
 - o Met with Tahlia Guimond about running for CCLD Board
 - o LOTS of Book Fair preparation!
- Staff Projects
 - o Pam & Linda helped clean out & organized supply closets
 - o Homes School Helpers kits: Sharon has purchased the items & is creating the kits.
 - o Mary Ann is leading cataloging items and data entry
 - o Beth: Planning and facilitating crafts
- Programs & Events
 - o Storytime x 5, Art x 4, D&D x 4, Quilters x 3, Book Club, Craft, Reading Buddies x 4

