

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
September, 15, 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 8:05 P. M. with the following Trustees present: Karen Alexander, Ann Blasey, Robert Lemenager, Scott Senffner, Lavonne Gillespie and Sharron Kreider. Absent was Wanda Thompson. Also present was Sarah Schoon.

II. Approval of Minutes

Ann Blasey made the motion, seconded by Scott Senffner, to approve the August minutes. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Karen Alexander made the motion, seconded by Sharron Kreider, to approve the listed bills totaling \$6,998.23 and to accept deposits totaling \$6,485.29. 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, absent. Motion carried.

IV. Treasurer's Report

Treasurer Scott Senffner reported that our balance on hand is \$371,043.14 in our checking and passbook accounts. Lavonne Gillespie made the motion, seconded by Ann Blasey, 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 Dan Frey put up some of the parking lot signs
 - o 6th & 7th Grade reminder visits for the beginning of the year.
 - o Worked with Andrea on our account information
 - o Reorganized the Work Room & cleaned out drawers/cabinets
 - o Chebanse librarian Interviews
 - o Emailed back and forth with Phil Lenzini for Levy procedures
 - o Paper Disposal prep. Prior to St. Rep. visit
 - o Met & ordered from Penworthy Books
 - o Preparing October Calendar of Events/info
- Staff Projects
 - o Pulled, labeled and displayed Award Nominees for 22-23 year
 - o Cleaned the resting collection of Rotating DVDs
 - o Sorted donated books for Book Sale
 - o Cheb. Library Weeding project – Kerry & Linda
- Programs & Events
 - o Storytime: Sharon had 16 kids for her first day!
 - o Prekindergarten Preparation Partnership – 31 current participants
- Grants
 - o Submitted IPLAR
 - o We Received the Per Cap Grant Check for FY22
 - o Tech Grant – Hot Spot & Printer research

Statistics

- Programs: Book Club – 2 Quilters – 16 D & D - 6

- Meeting Room 11
- Circulation for August: 1,711 Checkouts 944 Check in 406 Borrowers 102 Overdues returned
394 Holds placed We filled 349 holds
- Cloud Library App for August: 10 users 43 checkouts 9 holds 31 audio books
21 E-books 44 adult fiction 3 YA fiction 5 non-fiction
- Patrons for August: 26 added 14 deleted Questions answered 89 Computer Help 13
E-Resources Ques. 3Phone services 31 Patron Visits 326 Renewed cards 4
Wifi Use 15
- Computers for August: Public: 14 AWE: 7
- Collection For August: Added 112 items Deleted 67
- Website Visits for August 107 visits by 83 users
- Google Analytics for August 311 Profile Views 125 total interactions 16 calls
24 asked for directions 85 website visits 63 searches for us

VII. Unfinished Business

VIII. New Business

- A. Scott Senffner made the motion, seconded by Sharron Kreider, to approve Levy Ordinance 22-03. Roll Call Vote: Karen Alexander, yes; Ann Blasey, yes; Lavonne Gillespie, yes; Sharron Kreider, yes; Robert Lemenager, yes; Scott Senffner, yes; and Wanda Thompson, absent. Motion carried.

IX. Other

- A. Discussion on increasing Pam's Book Keeper's stipend
 B. Discussion on increasing milage compensation.
 C. Intergovernmental Agreement Committee crated: Bob Lemenager, Lavone Gillespie, Sharron Krieder & Karen Alexander. – will try to meet in October.

X. Adjournment

Scott Senffner made the motion, seconded by Karen Alexander, to adjourn the meeting. Discussion. Vote: Aye all. Motion carried. Meeting Adjourned.

Board President

Board Secretary