

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
January 16, 2025
6:00 PM

I. Call Meeting to Order and Roll Call

President Robert Lemenager called the regular meeting of Central Citizens' Library District to order at 6:02pm. with the following Trustees present: Karen Alexander, Ann Blasey, Tahlia Guimond, Sharron Kreider, Robert Lemenager, Tiffany Lanoue, and Scott Senffner. Absent: Also present were Casey Bronson, Sarah Schoon, Debbie Peters, and Brianna Peters.

II. Approval of Minutes

Ann Blasey made the motion, seconded by Sharron Kreider, to approve the December regular meeting minutes,. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Scott Senffner made the motion, seconded by Karen Alexander, to approve the listed bills totaling \$13,372.74 and to accept deposits totaling \$241.50. Discussion. Vote: Roll Call Vote: Karen Alexander, yes; Ann Blasey, yes; Sharron Kreider, yes; Tiffany Lanoue, yes; Robert Lemenager, yes; Tahlia Guimond, yes; and Scott Senffner, yes. Motion carried.

V. Treasurer's Report

Treasurer Scott Senffner reported that our balance on hand is \$279,548.37 in our checking, certificate of deposit, and passbook accounts. Sharron Kreider made the motion, seconded by Tahlia Guimond, to approve the Treasurer's report. Discussion. Vote: Aye all. Motion carried.

VI. Opportunity for Public Input

VII. Communications and Reports

We received the following communications:

- Director
 - Attended meetings: Success By 6 Steering Committee Zoom Success By 6 Imagination Library Zoom
 - Website: Calendar & News
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Book Fair: clean-up & deposit to Nash
 - Repaired 103 books over break
- Staff & Volunteer Projects
 - Student worker/volunteer: Joe most days for 45 minutes (writing & illustrating a Fairytale book)
 - Lynette: creating a Resource Book for Creation Lab items and resources
 - Mary Ann- Fixing and processing books
 - Sharon: Tonies Project – finalizing 42 bags and preparing them for circulation.
- Programs & Events
 - Holiday Craft, Art Workshops x 3, Storytime x 4, Cookie Decorating, Craft Drop-In, Book Exchange, Coloring Contest, Letter to Santa,
- Grants
 - Community Foundation – Working on Wishlist for 2025 application (STEM Books & more supplies)
 - Project Next Generation from IL. State Library – Submitted January 15th Report and financials – waiting for reimbursement of \$29,945.07
 - Working on lesson plans for after school programs & advertising
 - January: MS = Makey Makey (electricity & coding) HS = Soil Analysis & Video Production
 - February: MS = Clay-mation (stop animation videos) HS = Oil Spill & Drones
 - March: MS = Lego Robots HS = Water Testing & Virtual Reality
 - Extras: State Fire Marshal Site Visit was Dec. 20th – no issues

Statistics: December

- Program Attendance: Art Workshops: 16 Book Club Exchange: 2 Storytime: 37 Holiday Craft: 9
Craft Drop-In: 6 Coloring Contest: 147 Letter to Santa: 8 Cookie Decorating: 40
- Meeting Room-not program: 9 (Quilters, Girl Scouts, CYFS, Patron)
- Special Collections Room: 11 (Patron, CYFS, Sims, HS. Sp. Ed.)
- Kids Room-Homeschool class: 0
- Creation Lab: 21 (HS = 9, Homeschool = 1, Robotics = 2, CCLD = 5, CYFS = 1, Girl Scouts = 1, Floor = 2)
- Circulation: 1,883 Checkouts 1,910 Check in 316 Borrowers 223 Overdues returned 527 Holds placed
We filled 302 holds
- Cloud Library App: 15 users 40 checkouts 20 holds 0 Suggestions 30 audio books 30 E-books
50 Adult Fiction 1 Juv. Fiction 1 YA Fiction 6 Non-Fiction 2 Juv. Non-Fiction
- Patrons: 3 added 1 deleted Questions answered 64 Computer Help: 5 Copied for Patron: 4
E-Resources Ques. 0 Items Donated: 13 # of People Donated: 1 Book Sale: 14 (free)
Notary: 0 Curbside: 0 Pub. Fines Paid: 8 Phone services: 43 Patron Visits: 343
Renewed cards: 0 Scanned Doc. For Patron: 0 Wifi Use: 7 Sent Faxes: 3 Laminate for Patron: 0
- Computers: Public: 14 AR Tests = 0 Class Assig. = 2 AWE: 15
- My Heritage – 0 search
- Collection: Added 148 items Deleted 48 items
- Website Visits: 463 page views 213 users
- Google Analytics: 280 Profile Views 15 calls 62 asked for directions 57 website visits 120 searches

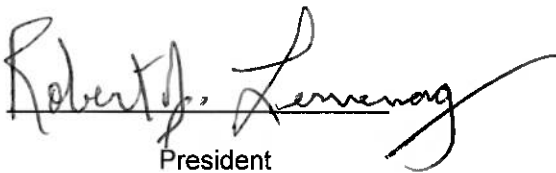
VIII. Unfinished Business

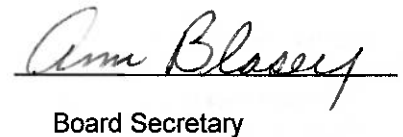
IX. New Business

X. Other

XI. Adjournment

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


President


Board Secretary