

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
November 21, 2024
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 6:01pm. with the following Trustees present: Karen Alexander, Ann Blasey, Tahlia Guimond, Sharron Kreider, Robert Lemenager and Scott Senffner. Absent: Tiffany Lanoue. Also present were Casey Bronson, Sarah Schoon, Debbie Peters, and Brianna Peters.

II. Approval of Minutes

Sharron Kreider made the motion, seconded by Ann Blasey, to approve the October 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 \$18,550.93 and to accept deposits totaling \$6,777.98. Discussion. Vote: Roll Call Vote: Karen Alexander, yes; Ann Blasey, yes; Sharron Kreider, yes; Tiffany Lanoue, Ab; 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 \$260,442.89 in our checking, certificate of deposit, and passbook accounts. Tahlia Guimond made the motion, seconded by Karen Alexander 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, KCC Education Advisory Council, Overdrive Zoom, Penworthy Representative
 - Website: Calendar & News
 - Weeding: donated paperbacks and reference collection
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Kids Room Shelving: the tall upright pieces were made incorrectly and are being remade. Other pieces have been installed.
 - Card Catalog link on our website has officially changed over to new version
 - Staff & Volunteer Projects
 - Student worker/volunteer: Joe most days for 45 minutes (writing & illustrating a book)
 - Lynette: creating a Resource Book for Creation Lab items and resources
 - Casey: Gilmore Girls Display, Halloween Display, & Library Crawl Bluey Scavenger Hunt
 - Sharon: Tonies Project: working with music department and child development classes to finish the recordings.
- Programs & Events
 - Saturday Craft, Art Workshops x 4, Storytime x 5, STEM Drop-In, Book Club,
- Grants (Creation Lab is getting lots of attention, including a floor soon!)
 - Community Foundation – Site Visit scheduled for Dec. 12 & final report information prep
 - Project Next Generation from IL. State Library -
 - Working on lesson plans for first after school programs in January
 - 1st Quarter reimbursement check received
- Coming Up: Book Fair Dec 2nd-7th Storytime on Fridays 6, 13, 20 Book Exchange (book flood with treats!) Dec. 7

Art workshops Dec. 5, 12, 19 Fairy Sized Christmas Decoration Drop-In Dec. 10 Write a Letter to Santa Drop-In Dec. 2-7 STEM Christmas Drop-In Dec 14 Christmas Coloring Contest! Nutcracker Craft Dec 18th
Cookie Decorating! Dec 21 (register by 6th)

Statistics: October

- Program Attendance: Art Workshops: 21 Book Club: 3 Storytime: 35 Saturday Craft: 9 TeenTober Bookmarks: 49
STEM Drop-In: 9 Library Crawl Visitors: 23 Library Crawl Passports: 8
- Meeting Room-not program: 9 (Quilters, Girl Scouts, CYFS, Public patron & MS class)
- Special Collections Room: 16 (Mr. Earls, Mrs. Sims, recording & CYFS)
- Kids Room-Homeschool class: 4
- Creation Lab: 43 (HS = 13, Homeschool = 8, class = 16, Public = 1, CHS Play = 1 & CCLD = 4)
- Circulation: 2,360 Checkouts 2,032 Check in 437 Borrowers 197 Overdues returned 782 Holds placed
We filled 576 holds
- Cloud Library App: 10 users 17 checkouts 10 holds 0 Suggestions 17 audio books 10 E-books 22 Adult Fiction
1 Juv. Fiction 2 YA Fiction 2 Non-Fiction
- Patrons: 1 added 0 deleted Questions answered 73 Computer Help: 9 Copied for Patron: 2
E-Resources Ques. 2 Items Donated: 36 # of People Donated: 2 Book Sale: 15 (free) Notary: 1
Curbside: 0 Pub. Fines Paid: 4 Phone services: 61 Patron Visits: 372 Renewed cards: 0
Scanned Doc. For Patron: 0 Wifi Use: 19 Sent Faxes: 0 Laminate for Patron: 2
- Computers: Public: 4 (AR Tests = 0 Class Assig. = 0) AWE: 15
- My Heritage – 1 search
- Collection: Added 135 items Deleted 1,574 items
- Website Visits: 758 page views 443 users
- Google Analytics: 474 Profile Views 26 calls 176 asked for directions 60 website visits

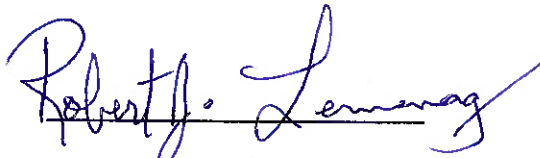
VIII. Unfinished Business

IX. New Business

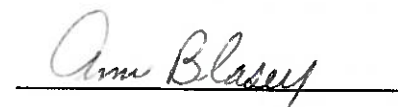
X. Other

XI. Adjournment

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



President



Board Secretary