

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
February 20, 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 6:01pm. 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

Tiffany Lanoue made the motion, seconded by Ann Blasey, to approve the January 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 \$22,055.16 (with correction of deposit slips auto withdrawal \$16.94) and to accept deposits totaling \$166.11. 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 \$266,418.67 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, 30th Anniversary Committee Meeting x 2, I-KAN Instructional Coach – help with collaboration, Met with Dr. Maxwell – Library observation
 - Website: Calendar & News
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Copier picked up & last rent payment on this bill listing
 - Reciprocal Borrowers – going to track more.
 - Shelving in Children's Room complete!!!
 - Go Daddy upgrade for storage – 1 time fee
- Staff & Volunteer Projects
 - Student worker/volunteer: Joe most days for 45 minutes (writing & illustrating a Fairytale book)
 - Sharon: Tonies Project – finalizing the last 11 bags and preparing them for circulation!
 - Blind Date with a Book – Lots of help selecting & wrapping books for adults & kids
 - Summer Reading: Held meetings to plan the event schedule, decoration, and prizes
- Programs & Events
 - Sat. Craft, Art Workshops x 4, Storytime x 5, PNG-STEM x 4, Book Club
- Grants
 - CCLD Per Capita FY25 - Submitted
 - Snapdragon Grant - Submitted – Stem books \$2,500
 - Community Foundation – Working on 2025 application asking for \$10,000: Homeschool Component: Robots, Coding & Building, Library programs: Detective/mystery kits, superpowers, farm to table
 - Project Next Generation from IL. State Library – Submitted extra report: Jan. 1-28th expenses: \$600 for mentors,

Attended Participant Zoom – everyone talked about their project

Working on lesson plans for after school programs & advertising

February: MS = Clay-mation (stop animation videos)- 6 kids | HS = Oil Spill & Drones – 11 kids

March: MS = Lego Spike Robots | HS = Water Testing & Virtual Reality

April: MS = Lego Briq Robots | HS = Wind Power & 3D pens

May: MS = 3 D pens | HS = Hydro Power & 3D printing

Statistics: January

- Program Attendance: Art Workshops: 16 Book Club Social: 3 Storytime: 32 Sat. Craft: 9 PNG STEM: 13
- Meeting Room-not program: 10 (Quilters, Girl Scouts, CYFS, Cosmo Soccer, Sims, Teacher)
- Special Collections Room: 10 (CYFS, Therapist)
- Kids Room-Homeschool class: 0
- Creation Lab: 26 (HS = 10, MS = 5, Homeschool = 0, CCLD = 11)
- Circulation: 2,527 Checkouts 1,655 Check in 442 Borrowers 237 Overdues returned 627 Holds placed
We filled 506 holds
- Cloud Library App: 13 users 25 checkouts 23 holds 0 Suggestions 28 audio books 20 E-books
40 Adult Fiction 1 Juv. Fiction 0 YA Fiction 7 Non-Fiction 0 Juv. Non-Fiction
- Patrons: 4 added 0 deleted Questions answered 76 Computer Help: 2 Copied for Patron: 5
E-Resources Ques. 6 Items Donated: 10 # of People Donated: 1 Book Sale: 16 (free) Notary: 0
Pub. Fines Paid: 9 Phone services: 77 Patron Visits: 366 Renewed cards: 4
Scanned Doc. For Patron: 0 Wifi Use: 6 Sent Faxes: 0 Laminate for Patron: 3
- Computers: Public: 9 (AR Tests = 0, Class Assig. = 3) AWE: 11
- My Heritage – 0 search
- Collection: Added 347 items Deleted 26 items
- Website Visits: 762 page views 428 users
- Google Analytics: 265 Profile Views 13 calls 64 asked for directions 63 website visits 140 searches

VIII. Unfinished Business

IX. New Business

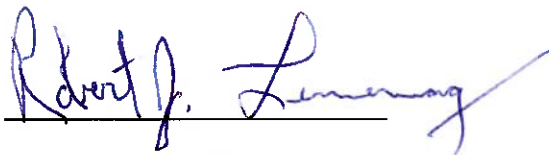
A. Sharron Kreider made the motion, seconded by Scott Senffner, to move forward with the Brick Project,. Discussion. Vote: Aye all. Motion carried.

B. Scott Senffner made the motion, seconded by Karen Alexaner, to accept Turbo Ink's proposal to create a new logo design (\$200 cost, \$50 will be credited towards staff shirts). Discussion. Vote: Aye all. Motion carried.

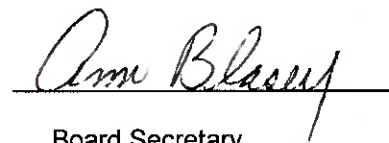
X. Other

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