Meeting of Library Trustees of Central Citizens' Library District 1134 E. 3100 North Rd., Suite C Clifton, IL 60927 March 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 6:05pm. 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 Scott Senffner, to approve the February regular meeting minutes,. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Sharron Kreider made the motion, seconded by Karen Alexander, to approve the listed bills totaling \$16,350.31 and to accept deposits totaling \$30,915.33. 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 \$244,546.56 in our checking, certificate of deposit, and passbook accounts. Karen Alexander made the motion, seconded by Tahlia Guimond, to approve the Treasurer's report. Discussion. Vote: Aye all. Motion carried.

VI. Opportunity for Public Input

Debbie inquired about program attendance tracking.

VII. Communications and Reports

We received the following communications:

- Director
 - Attended meetings: Success By 6 Steering Committee x 2
 Met with Dr. Maxwell he wanted to see the Creation Lab
 - · Website: Calendar & News
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Go Daddy upgrade for storage refund, did not need storage upgrade
 - Comptroller check in email Accountant update hopefully soon
 - Collaboration with YMCA Positive Discipline Classes April 26, May 3 & 10)
- 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 125 books checked out, 42 slips turned in, 17 winners!
 - Summer Reading: compiling supplies and making decorations
- Programs & Events
 - Sat. Craft, STEM x4, Storytime x5, Drop-In x1, Art x4, Marble Run x1, Book Club x1
- Grants
 - Research on other grant possibilities
 - Community Foundation Submitted 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
 - FY 2026 Grant application has not been posted, funding uncertainty

- Received reimbursement check for Oct-Jan expenses
- CHS Tech Dept. donated 3 Chrome Books (used) to give away for Drone Flight Simulator race winners
- Drone Kit:
- · Missing 2 pieces, company replaced them with no cost
- High School Robotics club using for April Lessons
- · Working on lesson plans for after school programs & advertising
 - 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
- Creation Lab updates:
 - o Storage Diagram and spread sheet
 - o Nash overdue fines: counter plugs and child safety locks

Statistics: February

- Program Attendance: Art Workshops: 15 Book Club Social: 4 Storytime: 39 Sat. Craft: 20 PNG STEM: 27 Insideout Storytime: 12 Suncatcher Drop-in: 10 Marble Run: 10
- Meeting Room-not program: 6 (Quilters, Girl Scouts, CYFS)
- Special Collections Room: 10 (CYFS, Recording)
- Kids Room-Homeschool class: 2
- · Nash kids after school: 14
- Creation Lab: 15 (HS = 4, MS = 0, Homeschool = 4, CCLD = 7)
- Circulation: 2,294 Checkouts 2,266 Check in 415 Borrowers 166 Overdues returned 497 Holds placed We filled 416 holds
- Cloud Library App: 15 users 32 checkouts 14 holds 2 Suggestions 28 audio books 20 E-books 43 Adult Fiction
 0 Juv. Fiction 0 YA Fiction 5 Non-Fiction 0 Juv. Non-Fiction
- Patrons: 8 added 1 deleted Reciprocal calls to us: 1 Lime. Reciprocal calls from us: 0 Questions answered 78
 Computer Help: 3 Copied for Patron: 8 E-Resources Ques. 6 Items Donated: 20 # of People Donated: 5
 Book Sale: 15 (free) Notary: 0 Pub. Fines Paid: 8 Phone services: 91 (1 Non-Res call) Patron Visits: 372
 Renewed cards: 7 (1 out dist.) Scanned Doc. For Patron: 0 Wifi Use: 17 Sent Faxes: 0 Laminate (Patron: 1 & School: 9)
- Computers: Public: 10(AR Tests = 0 Class Assig. = 4) AWE: 15
- My Heritage 0 search
- Collection: Added 134 items Deleted 21 items
- Website Visits: 742 page views 309 users
- Google Analytics: 297 Profile Views 14 calls 77 asked for directions 53 website visits 70 searches

VIII. Unfinished Business

a. Discussion on Bricks and Bench project, looking for more information on bricks to plan next steps.

IX. New Business

X. Other

A. Sharron Kreider offered to pay Paul Hess to weed the landscaping this year.

XI. Adjournment

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

am Blassy Board Secretary