

Meeting of Library Trustees
of
Central Citizens' Library District
1134 E. 3100 North Rd., Suite C
Clifton, IL 60927
May 15, 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 6:00pm. with the following Trustees present: Karen Alexander, Ann Blasey, Tahlia Guimond, Sharron Kreider, Robert Lemenager, and Tiffany Lanoue, 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 April regular meeting minutes,. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Karen Alexander made the motion, seconded by Scott Senffner, to approve the listed bills totaling \$26,384.62 and to accept deposits totaling \$3079.09. 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

Scott Senffner read the Treasurer's Report stating our balance on hand is \$245,108.28 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 Iroquois County Imagination Library Launch Party IL State Library PNG Virtual Site Visit
 - Website: Calendar & News
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Tax Computation report received & signed
 - Renewed our SHARE contracts for FY26, bill to come in July
 - Used our Cloud Library credit to get Book Club titles in E-forms
 - Accountant update hopefully soon- called 5/6/25 - he filed an extension
 - Held interviews for School Library Aide position – our offer was accepted!
 - Community Foundation/United Way: to hold Board Bootcamps here in the late summer
 - Carpet Cleaning Machine – CCLD is paying \$1,000 of the \$4,631 total cost.
- Staff & Volunteer Projects
 - Lynette organized and made a list of the Yearbooks we have/don't have
 - RIF (Free books) for students coming up next week - organizing the books.
 - Student worker/volunteer: Joe most days for 45 minutes – Helping with posters
- Summer Reading: compiling supplies and making decorations
 - Lanoue's class: Rapunzel's tower, Jacks bean stalk & dragon cutout
 - Krusinski's class: castle front for meeting room & 3D castle for circ. Area
 - ELA teachers are letting us come tell the students about our programs
- Programs & Events
 - STEM x5, Storytime x4, Drop-In x1, Art x3, Book Club x1, Yoga x2, Darkness to Light x1, Positive Discipline x1
- Grants

- Community Foundation of Kankakee Valley – will be awarded \$5,000 for STEM
- Project Next Generation from IL. State Library –
- Virtual Site Visit with our rep. Rita - working on Site Visit Reflection form

Statistics: April

- Program Attendance: Art Workshops: 20 Book Club Social: 4 Storytime: 49 Yoga: 12 PNG STEM: 10
STEM Drop-in: 2 Darkness to Light: 3 Positive Discipline: 3
- Meeting Room-not program: 16 (Quilters 3, CYFS 4, Child Network 1, Teacher 4, Girls Scouts 2, Pos. Disc 1, CARE 1)
- Special Collections Room: 14 (CYFS 7, Recording 6, Teacher 1)
- Kids Room-Homeschool class: 1
- Nash kids after school: 7
- Creation Lab: 26 (HS = 1, MS = 10, Homeschool = 1, CCLD = 8, Robotics – 5, Positive Discipline 1)
- Circulation: 2,062 Checkouts 1,908 Check in 380 Borrowers 214 Overdues returned 438 Holds placed
We filled 477 holds
- Cloud Library App: 14 users 27 checkouts 11 holds 0 Suggestions 29 audio books 9 E-books 29 Adult Fiction
1 Juv. Fiction 6 YA Fiction 2 Non-Fiction 0 Juv. Non-Fiction
- Patrons: 2 added 2 deleted Reciprocal calls to us: 1 (K3) Reciprocal calls from us: 0 Questions answered 80
Computer Help: 13 Copied for Patron: 5 E-Resources Ques. 1 Items Donated: 1 # of People Donated: 1
Book Sale: 7 (free) Notary: 0 Pub. Fines Paid: 5 Phone services: 115 Patron Visits: 356 Renewed cards: 1
Scanned Doc. For Patron: 4 Wifi Use: 25 Sent Faxes: 0 Laminate (Patron: 2 & School: 4)
- Computers: Public: 28 (AR Tests = 0, Class Assig. = 15) AWE: 21
- My Heritage – 0 search
- Collection: Added 57 items Deleted 22 items
- Website Visits: 578 page views 253 users
- Google Analytics: 380 Profile Views 10 calls 75 asked for directions 55 website visits 153 searches

VIII. Unfinished Business

IX. New Business

- Scott Senffner made the motion, seconded by Tiffany Lanoue, to accept the canvas results from the April 1st election.
Discussion. Vote: Aye all. Motion carried.

X. Other

- Oath of Office for Newly Elected Trustees:
Robert Lemenager, Scott Senffner, Ann Blasey, Karen Alexander, and Tiffany Lanoue

XI. Adjournment

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

Convening to the New Board

- Appoint the Secretary Pro Tem (Ann Blasey) and the President Pro Tem (Robert Lemenager)
- Call to Order and Roll Call
President Robert Lemenager called the regular meeting of Central Citizens' Library District to order at 6:55pm. with the following Trustees present: Karen Alexander, Ann Blasey, Tahlia Guimond, Sharron Kreider, Robert Lemenager, and Tiffany Lanoue, Scott Senffner. Absent: . Also present were Casey Bronson, Sarah Schoon, Debbie Peters, and Brianna Peters
- Election of Officers and Appointment of Standing Committees
 - Sharon Kreider made the motion, seconded by Tahlia Guimond, to approve to keep the officers positions the same (President – Robert Lemenager, Vice Presidents – Karen Alexander, Secretary- Ann Blasey, Treasurer – Scott Senffner). Discussion. Vote: Aye all. Motion carried.
 - Karen Alexander made the motion, seconded by Scott Senffner, to set the committees: Building – Karen Alexander & Ann Blasey, Finance – Scott Senffner & Tahlia Guimond, Policy – Sharron Kreider & Karen Alexander, Personnel – Robert Lemenager & Tiffany Lanoue. Discussion. Vote: Aye all. Motion carried.

IV. Unfinished Business

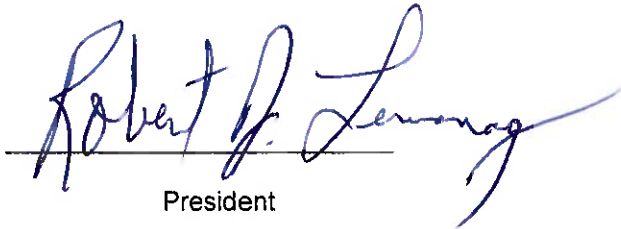
V. New Business

- A. Scott Senffner made the motion, seconded by Ann Blasey, to accept Ordinance 25-01 to set Meeting Dates for 2025-2026. Discussion. Vote: Aye all. Motion carried.
- B. Scott Senffner made the motion, seconded by Tahlia Guimond, to accept the Iroquois County Tax Computation Report 2024. Discussion. Vote: Aye all. Motion carried.
- C. Sharron Kreider made the motion, seconded by Scott Senffner, to set the Non-resident fee of \$125 for the year. Discussion. Vote: Aye all. Motion carried.
- D. Scott Senffner made the motion, seconded by Karen Alexander, to approve budget preparation for FY 2026. Discussion. Vote: Aye all. Motion carried.
- E. Scott Senffner made the motion, seconded by Tiffany Lanoue, to approve the purchase of the bench for under \$2,000 for the landscaping/brick project. Discussion. Vote: Aye all. Motion carried.

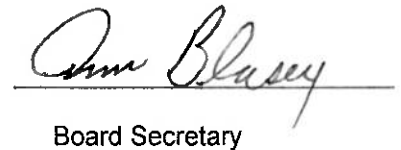
VI. Other

VII. Adjournment

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



President



Board Secretary

