Meeting of Library Trustees of Central Citizens' Library District 1134 E. 3100 North Rd., Suite C Clifton, IL 60927 June 19, 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 6:03pm. with the following Trustees present: Karen Alexander, Ann Blasey, Tahlia Guimond, Robert Lemenager, and Scott Senffner. Absent: Sharron Kreider and Tiffany Lanoue. Also present were Casey Bronson, Sarah Schoon, Debbie Peters, Brianna Peters.

II. Approval of Minutes

Ann Blasey made the motion, seconded by Scott Senffner, to approve the May 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 \$21,794.85 and to accept deposits totaling \$5,159.44. Discussion. Vote: Roll Call Vote: Karen Alexander, yes; Ann Blasey, yes; Sharron Kreider, Ab; 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 \$221,802.75 in our checking, certificate of deposit, and passbook accounts. Tahlia Guimond made the motion, seconded by Ann Blasey, 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, Met with Dr. Maxwell, High School ELA teacher interview –
 Schnieder, Community Foundation Grant Award Lunch
 - · Website: Calendar & News
 - Staff Schedule
 - Bookkeeping tasks, meeting with Chris.
 - Dolly cardboard cutout for 1st week of SRP to advertise Imagination Library
- Staff & Volunteer Projects
 - RIF (Free books) 25 Classes (23 high school kids, 252 Nash, 280 Cheb.)
 - Inventory/weeding Young Adult and Juvenile Fiction that has not circulated in 5 years
 - Creation Lab: Ms. Shifflet is painting wall outside the lab.
 - Sharon: completing the Tonie project & beginning to label Penworthy STEAM bags
- Summer Reading: Registered as of 6/18/25: Kids = 55, Teens = 11, Adults = 39 (105)
 - Guest Fairy Godmother's reading on Tuesdays & Thursdays at 9:45
- · Landscaping: Oscar called Julie, Paul will begin a week or so.
- · 30th Committee Meeting: Brick posters and forms are ready!
- Programs & Events: STEM x3 Storytime x2, Encanto Storytime x1, Art x2, Yoga x2, Positive Discipline x2
- Grants
 - Community Foundation of Kankakee Valley –
- Project Next Generation from IL. State Library Virtual Site Visit Report & 4th Quarter Narrative submitted Statistics: May
 - Program Attendance: Art Workshops: 14 Book Club Social: NA Storytime: 37 Yoga: 10 PNG STEM: 8
 Encanto Storytime: 25 Positive Discipline: 7
 - Meeting Room-not program: 8 (Quilters 2, CYFS 3, Girls Scouts 2, Retired Teachers 1)

- Special Collections Room: 16 (CYFS 9, CUSD 3, Sims 1, Public 3)
- Kids Room-Homeschool class: 2
- · Nash kids after school: 8
- Creation Lab: 19 (HS = 1, MS = 7, CCLD = 8, CUSD 3)
- Circulation: 1,414 Checkouts 1,544 Check in 211 Borrowers 324 Overdues returned 407 Holds placed We filled 210 holds
- Cloud Library App: 16 users 23 checkouts 9 holds 0 Suggestions 16 audio books 16 E-books 28 Adult Fiction 0 Juv. Fiction 3 YA Fiction 1 Non-Fiction 0 Juv. Non-Fiction
- Patrons: 2 added 17 deleted Reciprocal calls to us: 1 (Clifton) Reciprocal calls from us: 0 Non-Res. Calls 2 (Herscher|Crecent) Questions answered 101 Computer Help: 10 Copied for Patron: 8 E-Resources Ques. 2 Items Donated: 40 # of People Donated: 3 Book Sale: 9 (free) Notary: 0 Pub. Fines Paid: 4 Phone services: 201 Patron Visits: 584 Renewed cards: 1 Scanned Doc. For Patron: 1 Wifi Use: 14 Sent Faxes: 1 Laminate (Patron: 0 & School: 9)
- Computers: Public: 17 (AR Tests = 0 Class Assig. = 6) AWE: 31
- My Heritage 0 search
- · Collection: Added 231 items Deleted 22 items
- Website Visits: 590 page views 423 users
- Google Analytics: 284 Profile Views 16 calls 41 asked for directions 76 website visits 22 searches

VIII. Unfinished Business

A. Scott Senffner made the motion, seconded by Karen Alexander, to accept the working budget for FY26 of \$221,600. Discussion. Vote: Aye all. Motion carried.

IX. New Business

X. Other

A. Discussion on 1st logo ideas from Turbo Ink

XI. 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