Meeting of Library Trustees of Central Citizens' Library District 1134 E. 3100 North Rd., Suite C Clifton, IL 60927 July 17, 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, Tiffany Lanoue, Robert Lemenager, and Scott Senffner. Absent: Also present were Casey Bronson, Sarah Schoon, Debbie Peters, Brianna Peters.

II. Approval of Minutes

Ann Blasey made the motion, seconded by Karen Alexander, to approve the June regular meeting minutes. Discussion. Vote: Aye all. Motion carried.

III. Reading and Allowance of Bills

Sharron Kreider made the motion, seconded by Tahlia Guimond, to approve the listed bills totaling \$38,149.95 and to accept deposits totaling \$407.42. 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 \$207,916.62 in our checking, certificate of deposit, and passbook accounts. Tahlia Guimond made the motion, seconded by Tiffany Lanoue, 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, Farmer's Market -Early Childhood Fair,
 - Website: Calendar & News
 - Staff Schedule
 - · Bookkeeping tasks, meeting with Chris.
 - Emailed Phil Lenzini (attorney) to begin the Budget and appropriations/ levy paperwork
- Staff & Volunteer Projects
 - 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:
 - Kids: 52 registered (28 earned reward, 20 participated, 4 non participants)
 - Teens: 11 registered (3 earned reward, 2 participated, 6 non participants)
 - Guest Fairy Godmother's reading on Tuesdays & Thursdays at 9:45
 - Adults are still reading (Bingo sheets due 7/18, minutes due 8/2)
 - Event Attendance was not as consistent as it has been in the past.
 - Reward Party was 7/9/25
- Landscaping
 - Paul finished bricks 7/1/25
 - 30th Committee Meeting
 - Brick forms are available (advertised Facebook, newspapers, email & display)
 - Turbo Ink: new Logo options
 - Ordered the bench 6/24/25
- Programs & Events

- Summer Reading Programs: 5 weeks long (55 event slots)
- Tue, Wed, Fri & Sat 2 time slots, 24 spaces in each slot
- Thurs 3 time slots, 24 spaces in each slot
- Adult Book Club Beauty and the Beast themed
- Yoga X 2

Grants

- Community Foundation of Kankakee Valley purchasing items
- · Project Next Generation from IL. State Library -
- FY25 all paperwork completed except final review in Sept.
- FY26 Working on application due Aug 15th

Statistics: June

- Program Attendance: SRP Events total (55 events): Book Club Social: 10 Storytime: Yoga: 6
- Meeting Room-not program: 0 (Quilters 0, CYFS 0, Girls Scouts 0, Retired Teachers 0)
- Special Collections Room: 3 (CYFS 0, CUSD 3, Sims 0, Public 0)
- Kids Room-Homeschool class: 0
- · Nash kids after school: 0
- Creation Lab: 15 (HS = 0, MS = 0, CCLD = 14, Soccer = 1)
- Circulation: 1,612 Checkouts 1,295 Check in 140 Borrowers 79 Overdues returned 367 Holds placed We filled 353 holds
- Cloud Library App: 15 users 41 checkouts 21 holds 0 Suggestions 28 audio books 34 E-books 53 Adult Fiction 4 Juv. Fiction 2 YA Fiction 3 Non-Fiction 0 Juv. Non-Fiction
- Patrons: 3 added 1 deleted Reciprocal calls to us: 3 (BB & K3) Reciprocal calls from us: 0 Non-Res. Calls 0
 Questions answered 94 Computer Help: 5 Copied for Patron: 2 E-Resources Ques. 3 Items Donated: 123
 # of People Donated: 3 Book Sale: 9 (free) Notary: 3 Pub. Fines Paid: 15 Phone services: 124
 Patron Visits: 635 Renewed cards: 4 Scanned Doc. For Patron: 2 Wifi Use: 50 Sent Faxes: 1 Laminate
 (Patron: 0 & School: 0)
- Computers: Public: 7 (AR Tests = 0 Class Assig = 0) AWE: 47
- My Heritage 0 search
- Collection: Added 81 items Deleted 138 items
- Website Visits: 471 page views 243 users
- Google Analytics: 169 Profile Views 27 calls 29 asked for directions 48 website visits 32 searches

II. Unfinished Business

IX. New Business

X. Other

- A. Discussion on logo ideas from Turbo Ink
- B. Discussion of Brick project

XI. Adjournment

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

Board Secretary

Im Blasey