

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, June 12, 2023**

Call to Order - meeting started at 6:30.

Roll Call

Present:

Steve Aschieris
Andrea Bradley
Twila Couey
Jenna Griffith - Absent
Carolyn Loving
Dr. John O'Keefe
George Trammell
Kim Walker - Absent
Linda Walker
Loretta Broomfield – Director

Newly appointed trustee, Steve Aschieris was introduced.

Recognition of Visitors:

There were 35 visitors in attendance, several spoke in open session.

Consent Agenda (Minutes, Financial Statement, Department Activities & Circulation):

There was a motion made by Linda Walker to approve the Consent Agenda, it received a 2nd, all were in favor and the motion passed.

Director's Report:

- Loretta reported that the summer reading program kicked off on May 15 with the Astro Road Trip from Chicago's Adler Planetarium. Nearly 100 individuals attended the program.
- Loretta reported that so far there are 575 individuals registered for summer reading (98 adults, 58 young adults and 419 children).
- Loretta reported that they received nearly 400 surveys. Results will be presented at the August meeting.
- Loretta reported that the City Council approved the purchase of a new video surveillance system for the library.

Committee Reports:

1. Personnel: Loretta reported that Nicole Young will be the new part-time Library Assistant starting tomorrow.
2. Building & Grounds: No report.
3. Finance: No report.
4. Friends of the Library – The book sale was June 9 & 10 and the Friends made over \$1,200. The next book sale is scheduled for August 11 & 12.
5. Technology: No report.

Unfinished Business

1. Collection Management Policy and Proposals

- a. Carolyn Loving made a motion to approve the revised Collection Management Policy, a second was made, all were in favor and the motion passed.

New Business:

- 1. Election of Officers
 - a. Dr. O'Keefe, chair of the nominating committee, presented the slate of officers: George Trammell, President; Dr. O'Keefe, Vice President; Jenna Griffith Secretary; Kimberly Walker, Treasurer. A motion was made by Steve Aschieris to approve the proposed slate of officers, a second was made. All were in favor and the motion passed.
- 2. Annual Report Summary
 - a. Loretta reported that the Illinois Public Library Annual Report (IPLAR) is due to the Illinois State Library by June 30. While she has been working on it, it is not yet completed. She provided a brief overview and will provide a full report at the August meeting.
- 3. Payment of April and May 2023 Bills
 - a. A motion was made by Andrea Bradley and second was made to pay the April and May bills. All were in favor and the motion passed.
- 4. Next meeting is August 14, 2023
- 7. Adjournment
 - a. A motion was made by Linda Walker to adjourn, it was seconded, all were in favor and the motion passed. Adjourned 8:18 p.m.

-Respectfully submitted by Loretta Broomfield, Library Director