

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, March 10, 2025**

Call to Order – George Trammell called the meeting to order at 6:30 pm.

Roll Call

Present:

Andrea Bradley
Twila Couey
Jenna Griffith - absent
Phyllis Landwehr
Carolyn Loving
Sue Ella Rhine
George Trammell
Linda Walker
Loretta Broomfield - Director

Recognition of Visitors:

There were three visitors in attendance.

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

Carolyn Loving made a motion to approve the Consent Agenda, 2nd by Linda Walker, all were in favor and the motion carried.

Director's Report:

1. Loretta and several staff members attended IHLS Member Day online.
2. Loretta and Sydney attended an online PNG meeting with the Illinois State Library. At this point, the library's PNG funding for the rest of this year is secure but we are unsure of what will happen for FY 2026.
3. Authorities served a search warrant for patron information.
4. Loretta, Kelly, Shelley, and Sydney will work on a strategic plan to present to the board.
5. Loretta reported that 1,333 children under the age of five are enrolled in Dolly Parton's Imagination Library in southern Illinois.
6. Loretta reported that the nonresident reimbursement donation from the Friends of the Library has assisted 30 families so far.

Committee Reports:

1. Personnel: Nothing to report.
2. Building and Grounds: Nothing to report.
3. Finance: We have spent 75% of the overall budget and we are 83% of the way through the year.
4. Friends: The March book sale raised \$1,616 in sales and \$129 in dues. The next sale will be May 30 and 31.

5. Technology: Nothing to report.

Unfinished Business:

1. None

New Business:

1. Draft of FY 2026 Budget—Budget has been submitted to the City for approval.
2. Linda Walker made a motion to approve the payment of the February 2025 bills. The motion was seconded by Andrea Bradley, all were in favor and the motion carried.
3. The next meeting is April 14, 2025.
4. Andrea Bradley made a motion to adjourn, there was a second by Carolyn Loving, all were in favor and the motion carried. The meeting adjourned at 6:44 p.m.

Respectfully submitted by Loretta Broomfield, Director