

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
6:30 P.M., Monday, June 9, 2025**

George Trammell called the meeting to order at 6:30 p.m.

Roll Call:

Present:

Andrea Bradley
Twila Couey
Jenna Griffith - absent
Phyllis Landwehr
Carolyn Loving
Roderick Throgmorton
George Trammell
Linda Walker
Loretta Broomfield -- Director

Recognition of Visitors:

There were four visitors in attendance and a fifth visitor entered at 6:45 p.m.

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

Twila Couey made a motion to approve the Consent Agenda, Phyllis Landwehr made a second, all were in favor and the motion carried.

Director's Report:

1. Loretta reported that staff have been stepping up to cover shifts left by the vacancy in the Library Services Coordinator position.
2. PNG is winding down but programming is scheduled through the end of June. The theme for the month is automotive maintenance. The Chord Club also returned this year in collaboration with the Market Street Music Conservatory. The PNG grant provides guitars, stands, and accessories and MSMC provides the instructor. Registration was capped at 15 and we have all spots filled.
3. The summer reading kick off was June 2 and Mandala Gardens. It was a huge hit with plenty of food, activities, alpacas, and even balloon animals.
4. Lawyer in the Library Program continues to be popular with three of the four slots filled this month. In September, Roderick Throgmorton will be joining the program as one of the lawyers.

Committee Reports:

1. Personnel: The new Library Assistant, Loyren Hansel started on May 19.
2. Building and Grounds: Nothing
3. Finance: Nothing

4. Friends of the Library: The book sale on May 30 and 31 brought in just over \$800 and the Friends discussed donating again to Read SI for Dolly Parton's Imagination Library and funding the partial reimbursement for non-resident cards.
5. Technology: Nothing

Unfinished Business: None

New Business:

1. Election of Officers. The Nominating Committee presented a slate of officers for FY 2026: President: George Trammell, Vice President: Twila Couey, Treasurer: Carolyn Loving, Secretary: Phyllis Landwehr. A motion was made by Andrea Bradley to accept the slate as presented, seconded by Roderick Throgmorton. All were in favor and the motion carried.
2. Loretta provided an overview of the Illinois Public Library Annual Report (IPLAR).
3. Payment of the May 2025 bills. Linda walker made a motion to pay the May 2025 bills, seconded by Andrea Bradley. All were in favor and the motion carried.
4. The next board meeting will be August 11 at 6:30 p.m. There will be no meeting in July.
5. President, George Trammell thanked Sue Ella Rhine for her service on the board as she opted not to be reappointed.
6. A motion was made by Linda Walker to adjourn, seconded by Carolyn Loving. All were in favor and the motion carried. Meeting adjourned at 6:58 p.m.

Respectfully submitted by Loretta Broomfield, Library Director