

Library Board Meeting March 16, 2021

Meeting called to order at 6:10 p.m.

Members present: Connie Mathis, Jill Tegethoff, Patti Wittenauer, Charlene Butcher, Rick Cicardi, Jamie Wildermuth

Members absent: Connie Mathis and Robert King absent.

Secretary's report was presented. Patti makes motion to approve the secretary's report, Rick seconded.

Treasurer's report was presented. Beginning balance \$64,317.16

Ending balance \$59,405.79

Live and Learn \$6,361.00

The board voted to approve and pay the bills for the month of March.

Jamie made the motion to accept the treasurer's report, Jill seconded it

Director's Report: Remaining live and learn funds are being used for ordering mats for floor and cleaning products. Alex contacted the state to see if it was okay to spend funds this way.

Cat in Hat craft and program will be on the website/You Tube this month. They can take and make crafts for the kids at home.

The library received two generous donations in honor of people that passed away (Hester family and friends of Emily Storey)

We are planning on having an in-person summer reading program. Alex is thinking of having story walks on David Stone's memorial path.

Motion to accept Director's report: Rick makes a motion to accept the report, Patti seconded.

New Business

-Review this coming year's budget. We did have some of the banned Dr. Seuss books on our shelves, so Alex removed them to prevent theft

Rick made a motion to accept the Pinckneyville Public Library Budget for the Fiscal Year 2022. Jill seconded the motion. Board voted unanimously, all in favor.

-The roof seams are coming apart, Marlow came and looked at it. He said he has a type of tape that would work to fix the problem and gave a rough estimate of \$1500 to fix the roof.

-In 5 years we will need to be looking at getting a completely new roof

-Alex will call Marlow tomorrow to see when he can come and patch the roof

-Charlene presented about CTS Creative. This program is for people ages 55 and older. Lisa Miles is in charge of CTS creative vision. They provide items for people that are having vision problems (i.e. raised plate, magnifying glasses, floor lamps for reading, etc.) She can come in and do a presentation on what she

can all provide for people. The board unanimously decided to go ahead and support this cause.

Jamie made the motion to adjourn, Jill seconded the motion.
Meeting adjourned at 6:43 p.m.