

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, August 12th, 2024**

Call to Order - meeting started at 6:30.

Roll Call & introduction of new trustee, Sue Ella Rhine

Present:

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

Recognition of Visitors:

None

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

There was a motion made by Linda Walker to approve the Consent Agenda, the motion was seconded by Steve Aschieris, all were in favor and the motion passed.

Director's Report:

- Loretta reported that the library hosted a launch party for Dolly Parton's Imagination Library in July.
- Loretta & Keith attended the Friends of the Library meeting and thanked them for all their hard work and their over \$5,000 in donations for various items regarding the Library.
- Loretta reported that almost 600 folks participated in the Summer reading program making it one of the most successful years.
- Loretta reported that the library will soon be distributing information regarding the free databases the State Library is now offering to Illinois residents.

Committee Reports:

1. Personnel: Loretta has been speaking with the mayor regarding the possibility of additional staff for the library.
2. Building & Grounds: None
3. Finance: None
4. Friends of the Library – The friends reported \$1,281 in sales from their last official sale and from the ongoing cart sales.
The friends also reported on their donation to the Dolly Parton imagination Library, card assistance and other purchases to help the library.
5. Technology: Loretta reported that the library has installed new printing software, new computer desks and will soon be rolling out the new Aspen software. She also discussed the purchase of a barcode duplicator to assist with the new barcoding needed to continue Inter Library Loan with Illinois Heartland Library System.

Unfinished Business

1. None

New Business:

1. Nomination of Officers
 - a. The nomination committee made the following suggestions for the next year's slate of officers:
President: George Trammell
Vice President: Twila Couey
Secretary: Jenna Griffith
Treasurer: Carolyn Loving

A motion was made by Linda Walker to accept the slate as presented and to allow George Trammell to remain for an additional term as president though he has already served the 2 years allowed by the library bylaws. The motion received a second, all were in favor and the motion passed.

3. Payment of June & July 2024 bills.
 - A motion was made by Twila Couey to pay the June & July bill. Steve Aschieris seconded the motion, all were in favor and the motion passed.
3. Next meeting is September 9th, 2024
4. Adjournment
 - a. A motion was made by Steve Aschieris to adjourn, it was seconded, all were in favor and the motion passed. Meeting adjourned at 7:05 p.m.

-respectfully submitted by Jenna Griffith, Secretary