

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, September 9, 2024**

Call to Order – The meeting was called to order by Twila Couey at 6:30pm.

Roll Call

Present:

Steve Aschieris
Andrea Bradley - absent
Twila Couey
Jenna Griffith
Phyllis Landwehr - absent
Carolyn Loving
Sue Ella Rhine
George Trammell - absent
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, 2nd by Steve Aschieris, all were in favor and the motion passed.

Director's Report:

- Loretta reported that new computers have been installed in the library.
- Loretta reported that there are over 6,000 Southern Illinois children that have signed up for the Dolly Parton Imagination Library.
- Loretta reported that the library was honored to host the Japan delegation from our Sister City in Kanie Town, Japan.
- Loretta reported she and other library members were given a tour of the new FedEx facility and look forward to future projects between the two groups.

Committee Reports:

1. Personnel: Loretta reported that the Mayor approved the hire of a part-time Librarian 1 position. This person will assist with the Children's Dept.
2. Building & Grounds: None
3. Finance: None
4. Friends of the Library – The friends will be hosting their next book sale the 1st weekend in November.
5. Technology: Loretta reported that Illinois Heartland library system will be rolling out the new Aspen overlay. Library patrons will be able to use the current interface or Aspen to search for library materials.

Unfinished Business

1. None

New Business:

1. Per Capita Requirements - Serving Our Public Review Chapters 1-5

Loretta reviewed these chapters with board members to keep the library in compliance with state requirements.

3. Payment of August 2024 bills.

A motion was made by Carolyn Loving to pay the August bills, the motion was 2nd by Linda Walker, all were in favor and the motion passed.

3. Next meeting is October 21st, 2024 (3rd Monday, due to training)

4. Adjournment

a. A motion was made by Steve Aschieris to adjourn, it was 2nd by Sue Ella Rhine, all were in favor and the motion passed. Meeting adjourned at 7:04 p.m.

-respectfully submitted by Jenna Griffith, Secretary