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|  July 18, 2024 |

EAST ALTON PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

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| **CALL TO ORDER** | Margaret Funke called the regular meeting of the East Alton Public Library District Board of Trustees to order at 5:45 PM. Those in attendance were J. Buttry, J. Richie, L. Timmins, and J. Bricker. Also present was Jeremy Staicoff, Director. 5 present, 2 absent. Quorum established. |
| **CORRECTIONS** | None |
| **PUBLIC COMMENTS** | None |
| **APPROVAL OF MINUTES** | **Motion: Buttry Second: Timmins**Approve June 2024 Board MinutesRoll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Funke, aye. 5 ayes, 0 nays, 2 absent. Motion carried. |
| **CORRESPONDENCE** | Patron Thank You CardsRoofing Bid |
| **NOTES** | A. Harris arrived at 5:55 PM.  |

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| **FINANCE REPORT** | **Motion: Bricker Second: Buttry**Approve expenditures & wages as presented for June 2024Roll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Harris, aye; Funke, aye. 5 ayes, 0 nays, 2 absent. Motion carried. |

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| **DIRECTOR’S REPORT** | **Director’s Report**1. Our Summer Reading Program has exceeded our expectations! Library and Park events have been really well attended and our overall programming numbers have exceeded the previous year!
2. Continued working on Summer Reading events with staff and park personnel.
3. Speaking of Summer Reading, our staff really stepped up with the absence of a youth services coordinator to deliver the program as we designed it, on top of the addition of the Park programs. We have a great team here.
4. Began the process with Andy for evaluating areas of our roof that may need replacing. Andy has been reaching out to contractors to get bids for us.
5. Held off on choosing Darlene’s successor until after the conclusion of Summer Reading. Worked with Darlene to alter training plans as a result.
6. Gathered items together and began initial work on our Illinois Public Library Annual Report (IPLAR).
7. Effective July 1, Devin became our library’s Assistant Director. The move has been well received by staff.
8. Drafted Building Levy Ordinance 2024-03. Copy is included in Board packets.

**Development & Outreach Librarian Report**1. Our Summer Reading Kickoff Party was a huge success! We had at least 122 people in attendance. Children were able to enjoy free ice cream, Foam Gone Bananas, a firetruck, Switch games, yard games, and food from the Parks Department.
2. Cowboy Critters Petting Zoo had a massive turnout. Estimated attendance was over 250. We have yet to receive an official attendance total for that event.
3. Kids were able to see a variety of raptors, including a bald eagle, at the World Bird Sanctuary event on June 27. We had 90 people in attendance.
4. Mad Science was held at the Keasler Complex and brought in 87 people.
5. Indoor Game Day brought in 46 people to the Keasler Complex. We supplied oversized board games, the Switch, and Legos for the kids to play with. They had a great time!
6. Our children’s programs have experienced incredibly high attendance this summer. Our bookmark craft had 17 attend. Maui had a collective total of 34 people between the two dates he was here. The bird feeder craft had 37 in attendance and our mason bee homes had 33 attend.
7. Science Heroes had 34 people in attendance. They performed science experiments with the kids.
8. Axe Throwing for adults was held on June 18. We had 25 people in attendance.
9. Our Paint Party on July 16 is fully booked! Participants were able to pick a customizable sign to paint from Riverbend Creative Studios, LLC.
10. Created the August newsletter.
11. Updated the website to include our newsletter and events for August.
12. Created a plethora of social media posts including: Summer Reading Kickoff Party Pictures, Inside Decorations, Weekly Schedule: June 17, Upcycled Bookmarks, Pickleball 101, Petting Zoo, Read to Maui, Summer BBQ & Games, Closed: Juneteenth, Axe Throwing, World Bird Sanctuary, Survivor Games, Axe Throwing Pictures, Celia Sing-Along Dance Party, Moss Art: Teen Craft, Adult Paint Party, Science Heroes, Indoor Game Day, Nerf Games, Book Page Folding, IHLS: Top Requested in May, Tin Can Bird Feeder, Weekly Schedule: June 24, Mad Science, Mason Bee House Craft, Maui Reminder, Bobby Norfolk: Storyteller, Closed: July 4th, World Bird Sanctuary Pictures, July Book Club, Pool Party, Weekly Schedule, July 1, Reading Log Reminder, Cardinal Ticket Winners, Jayden Ulrich Article, June’s New Books, Weekly Schedule: July 8, Leo – 200 Books Before Kindergarten, and July Displays.
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| **DISCUSSION** | None |
| **OLD BUSINESS** | None  |
| **NEW BUSINESS** |

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| **Motion: Harris Second: Richie**Approve Ordinance 2024-02: Combined Budget & Appropriation OrdinanceRoll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Harris, aye; Funke, aye. 6 ayes, 0 nays, 1 absent. Motion carried.**Motion: Buttry Second: Timmins**Approve Ordinance 2024-03: Building & Maintenance Levy OrdinanceRoll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Harris, aye; Funke, aye. 6 ayes, 0 nays, 1 absent. Motion carried.**Motion: Harris Second: Bricker**Approve Director’s CompensationRoll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Harris, aye; Funke, aye. 6 ayes, 0 nays, 1 absent. Motion carried.**Motion: Buttry Second: Harris**Nonresident Cards (Motion to Deny)Roll call vote: Timmins, aye; Bricker, aye; Buttry, aye; Richie, aye; Harris, aye; Funke, aye. 6 ayes, 0 nays, 1 absent. Motion carried. |   **Motion: Richie Second: Hierman** Approve Policy RevisionsRoll call vote: Silkwood, aye; Bricker, aye; Hierman, aye; Richie, aye; Bricker, aye; Wiegand, aye; Harris, aye; Funke, aye. 7 ayes, 0 nays, 0 absent. Motion carried. |   **Motion: Richie Second: Hierman** Approve Policy RevisionsRoll call vote: Silkwood, aye; Bricker, aye; Hierman, aye; Richie, aye; Bricker, aye; Wiegand, aye; Harris, aye; Funke, aye. 7 ayes, 0 nays, 0 absent. Motion carried. |
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| **ADJOURNMENT** | There being no further business, the meeting adjourned at 6:28 pm. |