

## Millstadt District Library Board Minutes

Place: Village Meeting Room  
115 West Laurel St., Millstadt, IL 62260

Date: 6/22/22

Time: 7:00 pm

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**Call to Order:** The meeting was called to order by President Bob Englebretson. Those physically in attendance were Jennifer Bernstein, Bob Englebretson, Brenda Goudey, Traci Juhas, Norm Sanders, Janice Seidlitz, Patti French and Director Nichole Lauko.

**Meeting Minutes:** The previous meeting minutes from May were approved as read.

**Treasurer's Report:** The May report was read by Treasurer Brenda Goudey. The report was approved, and the report will be filed for audit.

**The Librarian's Report:** Presented by Nichole Lauko. Total bills presented were \$13690.43. An itemized list of the monthly library statistics included: 168 hours open; total circulation 1272; 738 adult items and 68 youth items; 5.23 items checked out per hour; 648 requested items and 202 loaned items. There were 85 computer users; 847 in attendance; and 304 e-books. The following is a list of hours worked by the library staff: Penny 103.; Cinda 75.25; Elizabeth 80.25 and Nichole 160. Nichole asked that the bills be paid and \$7,000 be added to payroll. Janice Seidlitz made the motion to pay the bills and add \$7,000 to payroll. Jennifer Bernstein seconded the motion and the motion carried.

**Correspondence:**

**New Business:**

Review of Jamie Rachlin of Meristem Advisors Contract

June 9 Open House

Discussed cost of Non- Resident Library Cost, check if costs will increase, decide if we should change from average cost to tax rate

Janice Seidlitz made a motion to use the tax bill method for a non-resident cost, Patti French seconded the motion and the motion carried.

**Building Committee:**

Special meeting June 15 at 6:30pm

**Finance Committee:**

**Hiring Committee:**

**Fundraising Committee:**

Pop-Up mini golf June 16 12 pm-8 pm. Sign Up Genius Volunteer shifts

**Old Business:**

**Special Projects:**

There being no further business, the meeting was adjourned by President Bob Englebretson.

Respectfully submitted

Traci Juhas