

Millstadt District Library Board Minutes

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

Date: 03/09/2022

Time: 7:00 pm

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 board, building, and fundraising meeting minutes from March were approved as read.

Treasurer's Report: The March 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 \$27925.42. An itemized list of the monthly library statistics included: 128 hours open; total circulation 1012; 658 adult items and 53 youth items; 5.6 items checked out per hour; 686 requested items and 248 loaned items. There were 43 computer users; 534 in attendance; and 301 e-books. The following is a list of hours worked by the library staff: Penny 83.5; Cinda 62.5; Elizabeth 81.75 and Nichole 160. Nichole asked that the bills be paid and \$7,000 be added to payroll. Jennifer Bernstein made the motion to pay the bills and add \$7,000 to payroll. Janice Seidlitz seconded the motion and the motion carried.

Discussed upcoming events and programs for April

Discussed ongoing presentation for the building referendum with MCCSD School Board, PTA, and Optimist Club

Discussed the Tiny Library project

Correspondence:

New Business: Kevin Pesko from Bank of Belleville discussed funding options for the new building- Bonds, mortgage loan, construction loans.

Board members must do the EIS and complete FOIA/OMA

Building Committee:

Met with Williams Architect and talked about cost savings measures for new building project. Materials, space/square footage, storm water management, etc.

Finance Committee:

Board discussed options of bond issue vs bank loans, timing of funding sources, local funding, renewing loans, 20 years loans, 5-year loans with banks, rates of loans

Hiring Committee:

Fundraising Committee:

Painting night in April 12 at Millpond

5K virtual race- month of March

Murder Mystery- April 9

Field Day and ice cream social in June

Old Business:

Special Projects:

Citizen Comments:

Executive Session: Moved to executive session at 8:34 for employee reviews adjourned meeting at 8:48

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

Respectfully submitted

Traci Juhas