

Millstadt District Library Board Minutes

Place: Village Meeting Room

115 West Laurel St., Millstadt, IL 62260

Date: 5.11.2022

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, Janice Seidlitz, Patti French, and Director Nichole Lauko. Norm Sanders was absent.

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

Treasurer's Report: The April 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 \$11601.92. An itemized list of the monthly library statistics included: 168 hours open; total circulation 1241; 741 adult items and 75 youth items; 5.04 items checked out per hour; 641 requested items and 252 loaned items. There were 61 computer users; 701 in attendance; and 273 e-books. The following is a list of hours worked by the library staff: Penny 100.; Cinda 80.5; Elizabeth 81.5 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:

Judith Jacobs has given the library a subscription to German Life magazine.

New Business:

Discussed hiring of Jamie Rachlin of Meristem Advisors. Janice Seidlitz made a motion to hire Jamie Rachlin as a financial advisor for the new library. Patti French seconded the motion and the motion carried.

May 19 and June 9 there will be two more New Library Open Houses at 6:30pm at the Library

Discussed Millstadt Library Sponsorship Agreement for Temporary Naming Privileges draft

Building Committee:

Finance Committee:

Hiring Committee:

Fundraising Committee:

Paid \$80 for the storage unit for the Savers fundraiser

Next meeting is May 23, 2022, at 7pm

Discussed hole sponsors for Mini-golf Pop-Up Event

Old Business:

Tabled the compensation policy meeting

Special Projects:

Citizen's comment:

Lauren Milton sent an email on how to promote the annexation for the new library.

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

Respectfully submitted

Traci Juhas