

Millstadt District Library Board Minutes

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

Date: 7/12/23

Time: 7:00 pm

Call to Order: The meeting was called to order by President Traci Juhas. Those physically in attendance were Bob Englebretson, Traci Juhas, Patti French, Heather Erwin, and Director Nichole Lauko. Roxy Jenkins and Janice Seidlitz were absent.

Appearance and Correspondence:

Received a Thank you letter for Birth to Five Group

The library was notified of Veteran Property Tax Standard Homestead Exemption for Veterans with Disabilities PTAX

Meeting Minutes: Patti French made a motion to approve all minutes, Heather Erwin seconded the motion and the motion carried.

Treasurer's Report: The June report was read by Bob Englebretson. The report was approved, and the report will be filed for audit.

The Librarian's Report: Presented by Nichole Lauko. Total bills presented were \$3888.35. An itemized list of the monthly library statistics included: 181 hours open; 1636 Adult Items; 77 Youth Items; 1904 Total Circulation; 8.15 items checked out per hour; 632 requested items and 235 loaned items. There were 130 computer users; 1320 in attendance; and 291 e-books. The following is a list of hours worked by the library staff: Emma 100, Nichole 160, Elizabeth 74, and Megan 83.25. Heather Erwin made the motion to pay the bills and add \$12,000 to the payroll. Patti French seconded the motion and the motion carried.

SRAP Mario Party, Saturday, July 22 from 11-1

Prize winners will be announced July 26

Awarded \$20,000 for the LTC Accessibility Grant- Survey was sent out in newsletter and Millstadt News with a QR code

New Business:

Discussed Assessed Budget and Levy and was tabled until August meeting

2nd Decennial Committee Meeting rescheduled until August

Building Committee:

Discussed getting contracts for anticipated work

Fundraising Committee:

Discussed Food Truck night along with Silent Auction Fundraiser

Old Business:

Update on Farmland have yet to hear from the Farmer regarding a lease agreement. Will reach out again.

Citizen's Comment:

Executive Session:

Meeting Adjourned:

There being no further business, the meeting was adjourned by President Traci Juhas .

Respectfully submitted.

Traci Juhas