## Greenville Public Library Trustees Meeting 414 West Main Street Greenville, IL. 62246 January 9, 2025 4:00 p.m. Minutes

- 1. Call to Order: Board President Chance Vohlken called the meeting to order at 4:00.
- 2. Roll Call of Members: Present: Chance Vohlken, Kayla Curry, Kyle Littlefield, Amanda O'Regan, Jane Wilhite, Cynthia Wiegand. Absent: Judy Cox, Lorna Gaffney, and Bob Munshaw. Also present: Head Librarian Christal Valentin and Director Jo Keillor.
- 3. Public Comment: There were none.
- 4. Approval of Minutes:
  - a. Approval of Dec. 12, 2024 Board Meeting Minutes: Motion to approve by Kayla Curry. 2<sup>nd</sup> by Kyle Littlefield. Approved 6-0.
  - b. Approval of Dec. 10, 2024 Library Materials Committee Meeting Minutes: Motion to approve by Cynthia Wiegand. 2<sup>nd</sup> by Amanda O'Regan. Approved 6-0
- 5. Approval of Bills for December 2024: Motion to approve by Kayla Curry. 2<sup>nd</sup> by Kyle Littlefield. Approved 6-0.
- 6. Finance Report: Jo Keillor presented the Finance Reports.
- 7. Friends of Greenville Public Library: Due to inclement weather they did not meet on Jan. 6. They will meet Jan. 13, 2025.
- 8. Director's Report
  - a. Library Long Term Goals/Projects/Discussion: The Lego club will meet for the first time Jan. 16, 2025 from 4:00 to 6:00 p.m. It is open to children in Kindergarten thru 8<sup>th</sup> grade. It will meet the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month. Lego creations will be displayed following each meeting. The Puzzle Palooza will be Jan. 25, 2025 at the Bradford Room. Registration will start at 8:45 a.m. and teams may begin assembling their puzzle at 9:00.
  - b. Director Keillor presented the 2025-2026 dates for Board Meetings. Motion to accept calendar as presented by Jane Wilhite. 2<sup>nd</sup> by Kyle Littlefield. Approved 6-0.
  - c. Director Keillor presented the 2025-2026 Library Holiday Schedule. Motion to accept Holiday Schedule as presented by Kayla Curry. 2<sup>nd</sup> by Amanda O'Regan. Approved 6-0.
  - d. Board Member Terms of Office: Those with terms that will expire on 4/30/25 are Chance Vohlken, Bob Munshaw, and Amanda O'Regan. Director Keillor has asked them to inform her if they are willing to stay on the board.
  - e. FY 2025 Per Capita Grant: It has been submitted.
  - f. Statements of Economic Interest: These will be coming soon.
  - g. Update on Property Purchase: The library closed on the Daum parcels on 1/7/25. The Advocate building closing is on hold. We are waiting on paperwork.
- 9. Head Librarian's Report: In December 12 programs were held. (5 Active, 7 Passive). 2 winners were chosen from the coloring entries. Each winner received a Lego Christmas Tree. The next coloring contest will be in March and will be for adults. Christal gave a

cloudLibrary update: There were 452 transactions in December. There are currently 67 users and 224,376 titles in the collection. She is weeding through the adult fiction collection and has made it through the Ps.

## 10. Committee Reports

- a. Library Materials Report: They shared e-mails with their suggestions.
- b. Finance Committee: Did not meet.
- c. Publicity Committee: Did not meet.
- d. Personnel and Policy Report: 2<sup>nd</sup> Reading of Public Use of the Library Code of Conduct, line i addition/amendment. It will read "Possession or display or use of weapons or injurious devices, except as allowed by state or federal law." Motion to approve this change by Kyle Littlefield. 2<sup>nd</sup> by Kayla Curry. Approved 6-0.
- e. Building and Grounds: Did not meet. Director Keillor reported that Gary Jackson had done snow removal but there were areas (front sidewalk) left undone. She will speak with him to address what our expectations are.
- 11. Unfinished Business: There was none.
- 12. New Business: There was none.
  - i. Next Board Meeting—Thursday, February 13, 2025, 4:00 p.m.
- 13. Adjourn: Motion to adjourn by Kyle Littlefield. 2<sup>nd</sup> by Amanda O'Regan. Meeting adjourned 4:34 p.m.