

Bethalto Public Library District Board Meeting

July 8, 2021

The meeting was called to order by Shana Wright at 7:02pm.

Present: Ruby Bryan, Felicia Kohlberg, Trish Stemmley, Kristy Walker, Shana Wright
Absent: none
Also present: Mary Brewster – Director

Motion 1: It was moved by Stemmley and seconded by Wright that the minutes of the meetings of April 8, 2021, May 13, 2021, and June 10, 2021 be approved as written.

Ayes: Bryan, Kohlberg, Stemmley, Walker, Wright
Nays: none
Absent: none

Motion 2: It was moved by Bryan and seconded by Walker that bills in the amount of \$52,098.69 be paid.

Ayes: Bryan, Kohlberg, Stemmley, Walker, Wright
Nays: none
Absent: none

REPORTS

The Financial report was presented by Mary Brewster, Director.
The Librarian's report was presented by Mary Brewster. (See File)

COMMUNICATIONS

COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

Will place FY22 Tentative Budget on file for review. Set date and time for September 9, 2021 at 6:30pm for the public budget hearing.

Created an Ad-Hoc Committee to fill the open trustee positions. Kristy Walker, Shana Wright and Ruby Bryan will serve on it.

Motion 3: It was moved by Kohlberg and seconded by Stemmley to adopt the Homeless or Displaced Resident Policy.

Ayes: Bryan, Kohlberg, Stemmley, Walker, Wright
Nays: none
Absent: none

Motion 4: It was moved to adjourn the meeting at 8:28pm.
Passed with all ayes.

Communications

- Letter from Jesse White, Secretary of State awarding the Library a Per Capita Grant in the amount of \$23,346.30, to be spent before December 31, 2022.

Director's Report

1. The April 18, 2021 and May 13, 2021 (with correction) board meeting minutes need to be approved.
2. The tentative budget will need to be on display for at least 30 days in July and August, before the budget hearing and ordinance approval at the September Board of Trustees meeting.
3. Currently 13 people have applied for the Clerk position. I will begin testing applicants this week.
4. The Used Book Sale held on June 19, 2021 brought in \$908.85. People seemed very happy to be able to attend!
5. Summer reading program so far – Reading Colors Your World!
 - 247 readers registered in Beanstack – 105 already completed the challenge
 - 1,825 books logged
 - 504 rewards earned and 279 of these have been redeemed (Bookcart of Lil' Goodies)
 - Kids space weekly activity participants
 - 38 - crayon hunt
 - 39 - obstacle course
 - 32 - I-SPY poster
 - 35 - treasure hunt
 - 30 - giant games
 - 34 - hidden object poster
 - Messy Hands participants
 - 44 - blow painting
 - 72 - lemon volcano
 - 58 - shaving cream marbling
 - 21+ - tin art
 - Interactive movie take home kits participants
 - 56 - The Incredibles 2
 - 48 - Coco
 - 52 - Despicable Me
 - 60 - Shrek
 - Craft take home bags
 - 49 - rainbows
 - 30 - stained glass pasta
 - 48 - butterfly feeders
 - 80 - fidget tools and leaf & caterpillar
 - 55 - photo holder and magical water blossoms
 - 73 - clothespin birds and hummingbird swings