Chatsworth Area Library Board of Trustees

Regular Meeting

6:05 pm Tuesday, September 24, 2024

The meeting was called to order at 6:05 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis and Lisa Aberle. Absent trustees were Melissa McClellan, Rebecca DeGarcia and Mike Smith. Library Director Jennifer Ernst was present with no staff representative.

Trustee Lisa Aberle motioned to accept the consent agenda and Trustee Jeremy Millis 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed without comment.

**Director’s report –** the director reviewed her report.

Il Dept of Revenue first payment was made on September 1st. Waiting on response for the abatement.

After school program expecting a large group of PreK1 on Tuesdays. Most of the Tuesday helpers returning.

IPLAR report is done.

**Old Business:**

Board vacancy – Jennifer sending card of gratitude to Mike Smith for many years of service. Vacancy discussion moved to next month meeting.

Recycling bin has been removed.

Book disposal – taking books to Books to Benefit in Bloomington. Days open to drop off large batches are Wednesday and Saturday 10:00am to 2:00pm. Will coordinate trips among board members to get majority taken.

Online security program scheduled for Thursday 26th. Snacks to be provided

Diner Night was a huge success! Gift certificates donated to food pantry went very well. We have been asked to do another type of dinner on a Friday after food pantry day again.

**New Business:**

Discussion to approve purchase of new laminator to replace broken one.

Website – discussion on current website designer/provider retiring and current plan is due for renewal in December. System with Streamline website management is user friendly and ADA complaint capable.

**ACTION ITEMS:**

Motion to approve purchase of laminator for up to $1000.00 made by Lisa Aberle and 2nd by Kay Grizzle.

All in favor. Motion carried.

Motion made to approve contract with Streamline website management as made by Lisa Aberle and 2nd by Jeremy Millis.

All in favor. Motion carried.

**PUBLIC INPUT:** In attendance was Summer Dehm

**ADJOURNMENT:**

Trustee Jeremy Millis motioned and 2nd by Lisa Aberle to adjourn the meeting at 6:25pm

The next regular meeting will be held on Tuesday, Oct 22nd, 2024 at 6:00 pm.