



Board of Trustees Regular Board Meeting Minutes

April 1, 2025 - 6:45 p.m. – Youth Services Programming Room

Call to Order:

Vice President Jo Anne Sandman called the meeting to order at 6:46 p.m.

Present:

Jo Anne Sandman, Donna Riha, Ann Marie Jenkins, Ken Berger, Karen Lane, and Karl Schmitt.

Also Present:

Sue Stevens, Library Director, and Rebecca Mundell, Business Manager.

Absent:

Michelle Forster

Pledge of Allegiance

Approval of the Agenda

Ann Marie J. motioned to approve the agenda. Second: Ken B. Motion carried.

Public Comments—None

Secretary's Report

Karl S. motioned to approve the minutes of the February 25, 2025, regular board meeting.

Second: Karen L. Motion carried.

Treasurer's Report

Donna R. motioned to approve the February, 2025, bills for payment and submit the February, 2025, financial report for audit. Second: Ann Marie J. Motion carried.

Director's Report

- The sweep account has earned an impressive \$18,245.25 in interest in its first year.
- The Cherry Valley Men's Club has donated \$5,000 toward the Summer Reading Program's programs and prizes.
- The new electronic sign has been installed on the existing frame outside the library.
- With input from the management team, Sue. S. wrote ICE and Law Enforcement procedures for the staff.

- While the library does not have any federal grants currently, the library does receive benefits from the Institute of Museum and Library Services (IMLS) in the form of funding for the Reaching Across Illinois Library System (RAILS). President Trump signed an executive order to dismantle the IMLS on March 14, and Sue S. is watching to see how this will affect future funding.
- The teen Dungeons & Dragons program has expanded to 20 participants to meet demand, and teens no longer need a game zone card to checkout gaming controllers at the YS desk for in-library use.

Unfinished Business

- The Board discussed the FY 25-26 Personnel Budget and the proposed Volunteer and Special Events Coordinator position.

New Business

- The Board discussed the Makerspace hours of operation and the proposed Makerspace Programmer position.

Adjournment

Karen L. motioned to adjourn. Second: Donna R. Motion carried. The meeting was adjourned at 8:22 p.m.

Next Meeting: April 22, 2025; 6:45 p.m.