Rosiclare Memorial Public Library

September 8, 2026

Call to Order: 6:04 p.m.

Present: K. Eddleman, D. Lampert, J. Lane, S. Wiesemann, C. Goolsby, and J. Alvey

Absent: D. Riley, G. Johnson, S. Angleton

Motion to approve August board minutes. J. Alvey/D. Lampert, all agreed

Motion to approve August financial reports, checks 11597, 990157, 990159-990160, 5 epays and one PayPal transaction. D. Lampert/J. Alvey, all agreed.

Motion to approve S. Wiesemann to apply for a credit card for the library and add D. Walczak and P. Spivey as users. J. Alvey/J. Lane, all agreed.

K. Eddleman will get an application for a credit card through Banterra Bank.

Librarian's report: See attached.

The board will vote to close the PayPal account once the disputes are settled within the account.

Unfinished business: n/a

New Business: Christmas Open House will be on the same day as the November 28 Rosiclare Lights Parade and Santa. Open House will be from 4 to 5:45 p.m. We will need to get treats for treat bags and decide who wants to work at ornament tables.

S. Wiesemann will ask Alene Carr to attend the next board meeting so that she can talk with us about working on the Live and Learn Grant. Board is thinking about getting a new front door that opens the right direction for fire safety and handicap accessible.

Motion to adjourn at 6:48 p.m. J. Alvey/C. Goolsby, all agreed.

Minutes prepared by Jennifer Lane