

Rosiclare Memorial Public Library

Meeting Minutes

May 14, 2024

Present: Shirley Angleton, Dana Lampert, Judy Alvey, Julia Williams, Dennis Riley, Kevan Eddleman, Sharon Wiesemann

Absent: Jennifer Lane, Gwynn Johnson, Chris Goolsby

Motion to approve the April minutes. J. Alvey/J. Williams. All agreed

Motion to approve the April financials (7 e-pays and checks 11465 – 11480)

Discussion –

It was decided to transfer the majority of the funds to the dormant account and keep enough to pay a couple months' bills in the regular account. Funds will be transferred as needed. J. Alvey/J. Williams. All agreed.

Unfinished Business –

Sharon presented an itemized list of TIF expenses to submit to the city. We haven't spent all our TIF funds yet.

Banterra Bank donated money to buy 2 Kindles for the final Summer Reading Program drawing. They are also donating a gift basket. Shetler Automotive and Bumper to Bumper Automotive are also donating a gift basket. Weekly prizes are being donated by Smoke on the Ohio, The Flower Basket, Bob's, Riverside Mercantile, Riverport Express, and Bri-Onna's Takeout.

New Business –

We will request the City reappoint Gwynndolin Johnson, Chris Goolsby, and Dennis Riley to new three-year terms.

Sharon is now the only person who can download anything onto the kids' computers.

The 2024-2025 budget was approved as presented. J. Alvey/D. Riley. All approved.

Chapters 8 and 9 of Serving Our Public were reviewed.

Motion to adjourn at 7:55. J. Alvey/J. Williams