

Rosiclare Memorial Public Library

April 14, 2026

Call to order: 6:03 p.m.

Present: C. Goolsby, S. Dutton, D. Riley, S. Angleton, S. Wiesemann, J. Lane, K. Eddleman, J. Alvey

Absent: D. Lampert and G. Johnson

Motion to approve the March 2026 board minutes. K. Eddleman/J. Alvey, all agreed.

Motion to approve the March 2026 Financials, checks 990116 – 990121 and 4 pays. K. Eddleman/D. Riley, all agreed

Librarian's Report – See attached.

S. Wieseman asked if the two wooden children's chairs could be raffled off as a fundraiser for the Friends of the Library. She said they don't use the chairs and don't have a good place to store them.

Motion to approve Friends of the Library to raffle off two wooden children chairs as a fundraiser to support the library. J. Alvey/ C. Goolsby, all agreed.

S. Wiesemann has signed the library up to be a battery drop off for recycling. This is for small household batteries, not car batteries. The company will provide her a collection container.

Unfinished Business – S. Wiesemann gave an update to the Summer Reading Program. It will run through June and there will be a final rewards party on July 1.

New Business –

Reviewed Chapters 5 and 6 of Serving Our Public.

Reviewed the Travel Policy.

Will need to see if we have a Strategic Plan, go over the Mission Statement, go over Bylaws, and see if we have an official Orientation Program.

Motion to Adjourn at 6:43 p.m. J. Alvey/J. Lane, all agreed.

Minutes prepared by J. Lane.