

Rosiclare Memorial Public Library

May 12, 2026

Call to order: 6:01 p.m.

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

Absent: G. Johnson, S. Dutton, and J. Lane

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

Motion to approve the April 2026 Financials, checks 990122 – 990130 and 990132 and 5 e-pays.
K. Eddleman/D. Riley, all agreed

Librarian's Report – See attached.

New Business –

Completed Statements of Economic Interest for S. Wiesemann to turn in to the County Clerk.

Approved J. Lane, K. Eddleman, and S. Angleton to be reappointed to the Board of Trustees for terms of 3 years. Sharon will submit the request to the City for approval.

Approved the Budget. D. Lampert/J. Alvey, all agreed.

Reviewed the By-Laws and amended as proposed. K. Eddleman/J. Alvey, all agreed.

Reviewed Chapters 7 and 8 of Serving Our Public (Human Resources and Information Services).

Motion to Adjourn at 6:46 p.m. J. Alvey/D. Lampert, all agreed.

Minutes prepared by S. Angleton