

Rosiclare Memorial Public Library

July 8, 2025

Call to Order: 6:06 p.m.

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

Absent: G. Johnson

New Business:

New board member Suzy Dutton was sworn in. All board members introduced themselves to S. Dutton.

Judy Alvey and Dana Lampert were reappointed as Library Board members and were sworn in.

Discussion:

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

Motion to approve the June financials: checks 11586-11589; 11591-11592; 990047-990049 and 6 e-pays, J. Alvey/D. Riley, all agreed.

See Librarian's Report attached.

S. Wiesemann said she would like to place a Thank You ad in the paper to all those who supported Summer Reading Program. Time to update the ad in the paper concerning library fees.

Rosiclare City Clerk, Traci Bishop, will now be taking care of payroll for the library since S. Wiesemann can't access payroll now. Read more about that in the Librarian's Report. Traci is the administrator on the account now since the library is on the city's Quickbooks account.

Motion to allow the City Clerk to process payroll for library employees. K. Eddleman/D. Riley, all agreed.

The library received notification that we would receive grant money in the amounts of \$1,445.50 for Per Capita Grant and \$4,576.99 for Equalization Grant

S. Wiesemann asked if she could get some quotes for property insurance from Hartford with Bill Ghent, the company that gave the library a better quote on worker's comp insurance. Hoping to find a reduced rate.

Reviewed Serving Our Public, Chapters 10 and 11.

Reviewed policies: Programming for Youth and Young Adult Services and Photography.

Unfinished Business: n/a

Motion to adjourn at 7:19 p.m. J. Alvey/D. Riley, All agreed.