

Rosiclare Memorial Public Library

February 11, 2025

Call to Order: 6:08 p.m.

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

Absent: J. Williams, G. Johnson, S. Angleton

Discussion:

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

Motion to approve the January financials: checks 11553-11558, 990022-990025 and 8 e-pays, J. Alvey/D. Riley, all agreed.

Librarian's report: see attached.

Unfinished Business: N/A

Discussion/New Business:

Reviewed Serving Our Public Chapters 2 and 3 for the future grant application.

Library Policies were reviewed: "Exhibits and Displays" and "Friends of the Library". Some changes were made.

Motion to approve changes and update the library policy manual in the "Exhibits and Displays" and "Friends of the Library" policy sections. D. Riley/J. Alvey, All agreed.

Since there are too many chairs in the children's section, S. Wiesemann asked if the chairs could be loaned to the Rosiclare United Methodist Church for their Sunday School class. The board agreed that the chairs could be loaned out if they are marked with the words, "Loaned from the Rosiclare Memorial Library" on the bottoms.

Motion to adjourn at 6:43 p.m. J. Alvey/J. Lane, All agreed.