December 9, 2025

Call to Order: 6:13 p.m.
Present: S. Wiesemann, D. Riley, J. Alvey, S. Angleton, D. Lampert, J. Lane
Absent: G. Johnson, K. Eddleman, C. Goolsby, S. Dutton

Motion to approve November financials, checks 990082-990089, and 5 e-pays. J. Alvey/D. Riley, all agreed.

Motion to approve November minutes. J. Alvey/D. Riley, all agreed.

Librarian's report: See attached.

Unfinished Business: n/a

New Business: Discussed Holiday Open House success.

A motion was made to give all library employees a $100 bonus for Christmas 2025. S. Angleton and D. Lampert, All agreed.

Discussion to open one Saturday per month to have the crafts program since many cannot attend during the weekdays and would like to attend on the weekend. D. Walczak will discuss and possibly try it out.

Board reviewed the Illinois Public Library Standards Action Plan: Programming, Safety and Emergency, and Technology sections.

S. Wiesemann is getting some correspondence saying the library's Per Capita and Equalization funding may increase to $11,400.00. Wiesemann would like to use the funding on personnel wages, insurance, utilities, and Share program.

Motion to Adjourn at 7:21 p.m. J. Alvey/D. Riley, all agreed.