

Rosiclare Memorial Public Library

Meeting Minutes
June 11, 2024

Present: J. Lane, J. Williams, K. Eddleman, S. Wiesemann, S. Angleton, C. Goolsby,
G. Johnson and J. Alvey
Absent: D. Riley and D. Lampert

6:03 p.m. Call to Order

Motion to approve the May meeting minutes. K. Eddleman/J. Lane, All agreed.

Motion to approve the May financials (5 e-pays and checks 11482-11494. J. Alvey/J. Williams
All Agreed.

Chris Goolsby and Gwynn Johnson were sworn in by J. Lane.
Dennis Riley will be sworn in at the next meeting since he was absent.

Discussion -

See Librarian's Report attached.

S. Wiesemann was just notified that the library received a technology grant of \$12,500.
Paperwork has to be submitted by Friday. Money must be spent within two years. The purpose
is to enhance the infrastructure of the library.

S. Wiesemann would like to update the website to make it ADA compatible, and buy computers,
accessories, monitors, laptops, and new printer with remaining money.

S. Wiesemann wants to switch the Summer Reading Program times to the afternoon next year.

New Business -

Motion to approve the non resident fee from \$37 to \$40 effective July 1. K. Eddleman/J.
Williams. All Agreed.

Went through Chapters 10, 11, and 12 of Serving Our Public.

We discussed doing the Library Director's Evaluation at the next meeting.

Motion to Adjourn 7:25 p.m. J. Alvey/J. Williams, All Agreed.

Minutes prepared by J. Lane.