

July 18, 2019

EAST ALTON PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

PUBLIC HEARING - APPROPRIATION ORDINANCE

The hearing for the Appropriation Ordinance (2019-02) was convened at 5:15 PM by the President, Maggie Funke. Those in attendance were: Maggie Funke, Sally Hierman, Charlotte Wiegand, Judith Richie, and Richard Chartrand. No one from the public attended. Adjourned at 5:45 PM.

CALL TO ORDER

The regular meeting of the East Alton Public Library District Board of Trustees was called to order at 5:45 p.m. by Margaret Funke at the library. Those in attendance were C. Wiegand, J. Richie, S. Hierman and J. Bricker.

Also present was the Director, Richard Chartrand.
5 present, 2 absent. Quorum established.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion: Hierman Second: Richie

Approve the minutes of the June 20, 2019 board meeting.
Roll call vote: Hierman, aye; Richie, aye; Wiegand, aye; Bricker, aye; Funke, aye. 5 ayes, no nays, 2 absent.
Motion carried.

CORRESPONDENCE

- **2019 SRC Crafts (Maury wants all crafts to be shown)**

FINANCE

Motion: Wiegand Second: Richie

Approve wages and expenditures for June 2019.
Roll call vote: Wiegand, aye; Richie, aye; Bricker, aye; Hierman, aye; Funke, aye. 5 ayes, no nays, 2 absent.
Motion carried.

DIRECTOR'S REPORT

July 2019

1. I performed 26 hours of volunteer time in June.
2. The Budget and Fund transfers are included in the board packet.
3. The 2¢ Building and Maintenance Resolution (2019-01) is included in the board packet.
4. The Budget Hearing is scheduled for 5:15 PM precedes the board meeting.
5. The book club selection for July is Liane Moriarty's "Nine Perfect Strangers". Nine far less than perfect visitors to a very upscale spa.
6. A \$50,00 disbursement will be sent to IMRF after we leave a large tax payment.
7. Kane Mechanical replaced the compressor on the big A/C unit that cools the adult side of the library.
8. My project for July will be the annual report to the State Library.
9. The Levy Ordinance will be distributed in the August board packet. It may be enacted in September.

YOUTH SERVICES REPORT

July 2019

The 2019 Summer Reading Program began Tues., June 11. So far I have 50 children enrolled from Pre-K to 11th grades. I have 8 older kids who have returned. Some of them I have had since they were 2 and 3 years old. It is wonderful that they still want to be involved with the summer reading program, since many of the activities are geared for the young grade levels. However, I have designed some older activities just for them. We will be going on an outing later in July.

Performers for June have been Treehouse Wildlife Center, Dow, IL; Swords & Roses, St. Peters, MO; and OMG Josh, Ballwin, MO. Treehouse brought 5 different kind of animals that were rescued and nursed back to health. These particular animals will permanently stay at their center. Swords & Roses are a storytelling, swashbuckling team. Many children were chosen to guide the audience through a magical cavern. The team of children and the

audience must visit all four caves in the cavern. The children learned to work together and to make the right choices in order to survive in “the cavern of the elements.” OMG Josh uses classic comedy paired with amazing stunts, magic acts, and juggling. Audience participation encouraged.

Movie matinees are every Monday. Special movies featured in June were “The Sword in the Stone” and “Toy Story 3”. Three more movies will be featured in July. My average attendance for the movies have been 40 children/parents. Great attendance.

Crafts, games, and activities have been very popular. Showtime-theme crafts, “Carnival” games, and Lego building are the main activities. Special prizes are won with each game. We made “Showtime” glasses, “Showtime” souvenir tiles, and microphones. For you to see, I’ve included a pair of glasses and a souvenir tiles. Thank you for supplying the tiles. It was greatly appreciated. This was a special craft for them. I think they turned out great as a memento for their 2019 summer reading club experience!

Submitted by Maury Reynolds

DISCUSSION

None

OLD BUSINESS

Motion: Hierman Second: Richie

Approve Appropriation Ordinance (2019-02)

Roll call vote: Hierman, aye; Richie, aye; Funke, aye; Bricker, aye; Wiegand, aye. 5 ayes, no nays, 2 absent.

Motion carried.

NEW BUSINESS

Motion: Richie Second: Bricker

Approve 2¢ Building and Maintenance Tax Resolution

Roll call vote: Richie, aye; Bricker, aye; Funke, aye; Hierman, aye; Wiegand, aye. 5 ayes, no nays, 2 absent.

Motion carried.

Motion: Hierman Second: Richie

Budget Transfers

Roll call vote: Hierman, aye; Richie, aye; Funke, aye; Bricker, aye; Wiegand, aye. 5 ayes, no nays, 2 absent.

Motion carried.

Motion: Richie Second: Wiegand

Fund Transfers

Roll call vote: Richie, aye; Wiegand, aye; Funke, aye; Hierman, aye;
Bricker, aye. 5 ayes, no nays, 2 absent.

Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:01 pm.