

EAST ALTON PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

CALL TO ORDER

The regular meeting of the East Alton Public Library District Board of Trustees was called to order at 5:46 p.m. by Maggie Funke at the library. Those in attendance were L. Silkwood, S. Hierman, J. Bricker, J. Richie and C. Wiegand.

Also present was the Director, Jeremy Staicoff.

6 present, 1 absent. Quorum established.

Adam Harris entered the meeting at 5:48PM.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion: Hierman Second: Wiegand

Approve the minutes of the March 17, 2022 meeting.

Roll call vote: Hierman, aye; Wiegand, aye; Funke, aye; Bricker, aye; Silkwood, aye; Richie, aye. 6 ayes, no nays, 1 absent.

Motion carried.

CORRESPONDENCE

- **Village of EA-Annual Meeting of the Joint Review Board (Members of the Wilshire TIF Redevelopment Project Area Board) Zoom Mtg Information (1 Page)**
- **Village of EA-Annual Meeting of the Joint Review Board (Members of the East Alton TIF Redevelopment Project Area Board) Zoom Mtg Information (1 Page)**
- **Madison County Board of Review - EastGate Plaza Commercial Appeal (5 Pages)**
- **Village of EA - Report to the Illinois Comptroller - Annual Tax Increment Finance Report - East Alton TIF (18 Pages)**
- **Village of EA - Report to the Illinois Comptroller - Annual Tax Increment Finance Report - Wilshire Village TIF (17 Pages)**

FINANCE

Motion: Silkwood Second: Wiegand

Approve wages and expenditures as presented for March 2022.

Roll call vote: Silkwood, aye; Hierman, aye; Funke, aye; Harris, aye; Wiegand, aye; Bricker, aye; Richie, aye. 7 ayes, no nays, 0 absent.

Motion carried.

DIRECTOR'S REPORT**April 2022**

1. Received \$42,044.88 check for Replacement Tax from Village of East Alton
2. Received \$1,545.72 for Partial Real Estate Payment from Madison County
3. Received \$2.68 for Partial Mobile Home Payment from Madison County
4. Received \$9794.95 for Partial Real Estate Payment from Madison County
5. Attended Metro-East Public Library (MEPL) Management meeting on March 17
6. Submitted Statement of Economic Interest to Madison County
7. Submitted updated Account Agreements to Liberty Bank
8. Lazerware conducted an evaluation of our current computers and tech devices on March 25. This was done to establish a potential relationship with the company for contracting future tech service work
9. AARP concluded tax preparation services for the season with their last session on April 5. Tentative data relayed indicates over 200 people were served by the program at our library
10. Worked with Becky and coordinated with WRPL on Summer Reading Program activities. Booked Riverbend Axe Throwing for an event as part of SRP work
11. Attended Zoom presentations from World Book and Niche Academy about different product/service offerings
12. Staff have worked together on creating a new juvenile DVD section. They have displayed great teamwork throughout the project as it nears completion.
13. Other staff projects currently in the planning stages or being worked on include a new website, work on a potential new logo, and further reorganization of the nonprint materials room.

YOUTH SERVICES REPORT**April 12, 2022**

The virtual store-time videos are continuing. They are shared occasionally through Facebook, and I've had adult friends tell me they look forward to seeing them. These are also available to view on the library website. The next video is planned for Easter release. There will be an in-person story time activity next week, as well. The Board Books collection has been weeded. The new project to add a children's section for DVDs is almost complete. I'm glad to see this come about. I think it's a step in the

right direction to make our library more user-friendly (and kid-friendly). We currently have drawing paper, pens, markers, and crayons out for kids to decorate our circulation desk.

There is a quick reading challenge which began Monday, April 11th, and will continue through April 18th. This is timed to coordinate with the Spring Break times in the East Alton School District. I've been corresponding with the Reading Intervention person from Eastwood, as well as the Kindergarten teachers, to do library tours near the end of the school year.

Planning for Summer Reading continues. The shared documents between the East Alton and Wood River Libraries is full of good ideas, and the five-week program should be very busy with activities both at the libraries, and various off-site locations.

Submitted by Becky Retzer.

DISCUSSION

None

OLD BUSINESS

None

NEW BUSINESS

Motion: Harris Second: Wiegand

Acknowledge Previous Director's Retirement and Final Day Worked of 2/28/2022.

Roll call vote: Harris, aye; Wiegand, aye; Silkwood, aye; Bricker, aye; Funke, aye; Hierman, aye; Richie, aye. 7 ayes, no nays, 0 absent.
Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:28 pm.