

April 17, 2025

EAST ALTON PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

CALL TO ORDER

Margaret Funke called the regular meeting of the East Alton Public Library District Board of Trustees to order at 5:46 PM. Those in attendance were J. Richie, J. Bricker, J. Buttry, L. Timmins, and A. Davidson. Also present was Jeremy Staicoff, Director. 6 present, 0 absent. Quorum established.

CORRECTIONS

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion: Bricker

Second: Richie

Approve March 2025 Board Minutes

Roll call vote: Funke, aye; Richie, aye; Bricker, aye; Buttry, aye; Timmins, aye; Davidson, aye. 6 ayes, 0 nays, 0 absent.

Motion carried.

CORRESPONDENCE

None

NOTES

None

FINANCE REPORT

Motion: Buttry

Second: Timmins

Approve Expenditures & Wages for March 2025

Roll call vote: Funke, aye; Richie, aye; Bricker, aye; Buttry, aye; Timmins, aye; Davidson, aye. 6 ayes, 0 nays, 0 absent.

Motion carried.

DIRECTOR'S REPORT

Director's Report

1. Began very early work on upcoming FY budget. Will need tax extension numbers from Madison County to continue and ultimately finish.

2. Worked with Hannah and Chris on Summer Reading Program events/planning.
3. Clearwave Fiber came and started the installation of our fiber line for Internet service.
4. Update on Devin; she will be returning to the library on April 28.
5. AARP has officially finished their tax services for the season. Jeff said it all went really well and he will be sending us some statistics soon.
6. Spoke with Gabby from EA Park & Rec about the possibility of teaming up for Summer programming again. We will be getting together with our programming teams soon to discuss further.
7. Hannah will be representing the library at Eastwood Elementary for their upcoming Family Literacy night on April 1.

Youth Services Report

1. Lego Club on Mar 20 had two patrons and their creations were added to the wall!
2. The March Bulletin had 25 shamrocks added!
3. 63 patrons turned in the March Scavenger Hunt.
4. The bulletin board is Peep themed this month and has 17 colored Peeps added to it so far.
5. Maui visited again on Mar 24. Unfortunately, no kids showed up, but the staff gave him plenty of love!
6. Storytime on Mar 27 had 10 patrons attend! We read two stories and then made scribble for friends for National Scribble Day.
7. Lego Club on Apr 3 had 7 patrons attend! Their creations were added to the yellow wall along with the others!
8. Storytime on Apr 10 had 11 patrons! We read two stories about chicks and then made chick friends as the craft afterwards!
9. The Peeps Diorama Contest began on Apr 7. So far 2 patrons have turned in their submissions.

DISCUSSION

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 5:59 PM.