

December 18, 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 5:45 PM. Those in attendance were J. Richie, J. Buttry, and A. Davidson. Also present was Jeremy Staicoff, Director. 4 present, 3 absent. Quorum established.

CORRECTIONS

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion: Buttry **Second: Davidson**

Approve November 2025 Board Minutes
Roll call vote: Funke, aye; Richie, aye; Buttry, aye; Davidson, aye. 4 ayes, 0 nays, 3 absent.
Motion carried.

CORRESPONDENCE

None

NOTES

None

FINANCE REPORT

Motion: Davidson **Second: Richie**

Approve Expenditures & Wages for November 2025
Roll call vote: Funke, aye; Richie, aye; Buttry, aye; Davidson, aye. 4 ayes, 0 nays, 3 absent.
Motion carried.

DIRECTOR'S REPORT

Director's Report

1. The outdoor security cameras were installed.
2. GRP Wegman reached out to Adam regarding the parking lot light installation for scheduling.
3. Completed annual ILLINET Interlibrary Loan Report for the State of Illinois.

4. Began work on State of IL Per Capita Grant.
5. Did some very early planning for 2026's Summer Reading Program with Hannah.
6. Drafted "Security Camera Policy". Copies of draft are included in Board Packets.
7. The pizza provided by the Board was greatly appreciated by the staff. Like last year, most of it was eaten in the first 30 minutes!

Youth Services Report

1. 51 patrons attended our Dinosaur Tea Party on Nov 15. We read Tea Rex by Molly Idle and went over tea etiquette. Then we had tea (or lemonade) and snacks. After that the patrons were able to do crafts, activities, and take their picture with a dinosaur (aka Devin)!
2. 26 of them added their colored dinosaur eggs to the nest that was on the counter for everyone to see.
3. Read to Maui on Nov 24 had 13 patrons attend who read to him and gave him lots of love and even some treats!
4. Our November bulletin board—which was dinosaur themed for Dinovember—had 51 dinosaurs added to it!
5. The scavenger hunt had 121 turned in for the month of November.
6. On Dec 4 we had Storytime. 12 patrons attended. We danced, played in bubbles, read two books about winter, and then made a hot chocolate craft!
7. Lego Club on Dec 11, there were 2 patrons who attended and one added their creation (a train) to the display case.

DISCUSSION

None

OLD BUSINESS

None

NEW BUSINESS

Motion: Buttry

Second: Davidson

Approve Security Camera Policy

Roll call vote: Funke, aye; Richie, aye; Buttry, aye; Davidson, aye. 4 ayes, 0 nays, 3 absent.

Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 PM.