

August 21, 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. Bricker, L. Timmins, and T. Feezel. Also present was Jeremy Staicoff, Director. 5 present, 2 absent. Quorum established.

## CORRECTIONS

None

## PUBLIC COMMENTS

None

## APPROVAL OF MINUTES

**Motion: Timmins**

**Second: Richie**

Approve July 2025 Board Minutes

Roll call vote: Funke, aye; Richie, aye; Bricker, aye; Timmins, aye; Feezel, aye. 5 ayes, 0 nays, 2 absent.

Motion carried.

## CORRESPONDENCE

None

## NOTES

None

## FINANCE REPORT

**Motion: Bricker**

**Second: Timmins**

Approve Expenditures & Wages for July 2025

Roll call vote: Funke, aye; Richie, aye; Bricker, aye; Timmins, aye; Feezel, aye. 5 ayes, 0 nays, 2 absent.

Motion carried.

## DIRECTOR'S REPORT

### Director's Report

1. Submitted our budget and levy ordinances to The Telegraph for publication.
2. Filed our budget and levy ordinances and publication notices with the Madison County Clerk's office.

3. Finished our library's annual report (IPLAR) for the State of Illinois.
4. Worked with our banker on renewal of CDs.
5. Our Summer Reading Program had over 1200 participants over the 6-week program. This number isn't necessarily unique participants as we count participants per program.
6. Our accountants' office completed work on our Annual Financial Report for the State of IL. A copy of this report is included in the Board packets.

## **Youth Services Report**

1. On Jul 12, we hosted Library Price is Right. Patrons got to play different games to try and win a variety of prizes. 21 attended.
2. On Jul 14, we had Lego Mazes. Kids and teens could come and make a maze using Legos and then test it out with a marble! 7 patrons attended.
3. Teen Five Nights at Freddy's Bingo was on Jul 15. Each time someone got a Bingo, they were able to pick a prize. 6 teens attended, and each one ended up getting a Bingo and a prize.
4. Jul 17, Mad Science came and demonstrated different experiments for the kids and also let them interact with some of them! 40 patrons attended.
5. We had an Escape Room on Jul 18. They were divided into teams that had to solve all of the puzzles in order to escape in 15 minutes or less! 41 attended (and all of them managed to escape in time! Yay!)
6. The University of Illinois: Junior Chefs Cooking Class was from Jul 15-19. 9 kids attended and made different foods each day. At the end, they got their own cookbooks and kids kitchen sets to use at home!
7. Foam Gone Bananas came back on Jul 19 for the foam party redo. 65 patrons attended.
8. Jul 20 was the Summer Reading Pool Party Finale at the Roxana Pool. 136 patrons attended.
9. The Summer Reading bulletin board had 50 colored pictures added on it!
10. The wall by the entrance and the front counter had 113 coloring pictures added to it!
11. 32 Tetris blocks were added to one of the green columns in the children's section.
12. The SRP Scavenger Hunt had 174 turned in at the end.
13. The kids/teens reading logs had 44 turned in.
14. The total number of prize slips for the kids was 159.
15. The total number of teen prize slips that were turned in was 10.

16. For the whole of the summer reading program, we gave out 1,448 arcade tickets that patrons were able to use at the front desk and pick out prizes using those tickets!
17. Read to Maui had 11 patrons in attendance who read to him and gave him lots of love!
18. Storytime on Aug 7 had 14 patrons. We read two pirate themed stories and all of the kids got a pirate hat headband and an eyepatch before we went on a treasure hunt! Once we found the treasure, each patron was able to get something out of the chest to take home!

**DISCUSSION**

Combined Budget & Appropriation Ordinance Draft

**OLD BUSINESS**

None

**NEW BUSINESS**

**Motion: Feezel**

**Second: Timmins**

Annual Finance Report Certification

Roll call vote: Funke, aye; Richie, aye; Bricker, aye; Timmins, aye; Feezel, aye. 5 ayes, 0 nays, 2 absent.

Motion carried.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:10 PM.