

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 5:45 p.m. by Margaret Funke at the library. Those in attendance were C. Wiegand, J. Richie, S. Hierman, L. Silkwood, A. Harris and J. Bricker.
Also present was the Director, Richard Chartrand.
7 present, 0 absent. Quorum established.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion: Silkwood Second: Wiegand

Approve the minutes of the August 15, 2019 board meeting.
Roll call vote: Silkwood, aye; Wiegand, aye; Hierman, aye; Harris, aye; Richie, aye; Bricker, aye; Funke, aye. 7 ayes, no nays, 0 absent.
Motion carried.

CORRESPONDENCE

- **Notice of Property Assessment**

FINANCE

Motion: Hierman Second: Wiegand

Approve wages and expenditures for August 2019.
Roll call vote: Hierman, aye; Wiegand, aye; Bricker, aye; Silkwood, aye; Funke, aye; Richie, aye; Harris, aye. 7 ayes, no nays, 0 absent.
Motion carried.

DIRECTOR'S REPORT
September 2019

1. A replacement tax check in the amount of \$1,723.09 was disbursed on August 18, 2019.
2. Volunteer hours were 40.5 for August.
3. The Book Club selection for September is: “The Language of Flower” by Vanessa Diffenbaugh. Using the Victorian language of flowers, the author weaves a story about a woman’s love, loss, and seeking a second change at happiness.
4. We received a mobile home tax disbursement in the amount of \$95.12.
5. I am in possession of the “Notice of Property Assessment” for the library building. The original six lots have been combined into one master lot. Instead of filling out six forms every year, we are down to 1 parcel.
6. The passage date on the Levy Ordinance was changed to reflect the September meeting date.
7. The alarm system will be serviced on the 19th.
8. The State Report was submitted the Saturday after the August board meeting.
9. Natalie cleaned out low circulating and damaged CD’s.

YOUTH SERVICES REPORT

September 2019

**There is very little to report for the month of August. I took a couple of weeks off after the summer reading program. I have spent time organizing both the juvenile chapter books and the young adult books due to new books soon to be received. I am preparing curriculum for the September and October months of story time. The weekly story time will resume after Labor Day. I also have decorated the display case and the bulletin board.
Submitted by Maury Reynolds**

DISCUSSION

None

OLD BUSINESS

Motion: Harris Second: Bricker

Tax Levy Ordinance (2019-03)

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

Motion carried.

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 pm.