

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321

May 8, 2023

AGENDA – Board of Trustees Meeting

4:30 pm - Board Meeting. Roll Call
Approval of Minutes from April 10, 2023

I. Reports

- A. President's Report
- B. Financial Reports
 - Treasurer's Report
 - Library's Budget Spreadsheet
 - Lists of Checks Written & Bank Balances
- C. Circulation Report
 - Librarian's Report
 - Communications
- D. Committee Reports
 - Friends of Library report
 - Foundation report
 - Fundraising committee
 - Decennial committee

II. Public Comments

III. Unfinished Business

- A. Tax exemption for new property denied
- B. Video Storytelling Grant
- C. Fundraising Capacity Grant
- D. Director's Evaluation
- E.

IV. New Business

- A. Accept canvas of ballot from election
- B. Board member resignation – need to appoint new member
- C. Nominations for board officers
- D. Illinois Libraries Presents
- E. Purchasing Computers
- F.

V. Plans for new building

- A. Updates – Qtr report, DCEO requirements, waivers, etc.
- B. Capital Campaign
- C. Fundraising events / activities – Trivia Night, Fish Fry
- D. Selling old books, etc.
- E.

Adjourn

Finance Committee Meeting --

Next Board Meeting: Monday, June 12, 4:30 pm, Decennial Committee at 5:45

Carthage Public Library District

- May
- 1 Activities for “Dia” Children’s Book Day
Adult Craft, 1:00, each Monday thru May 22, Tori
 - 2 Rhythm and Movement Plus Storytime, 10:00 am, also May 9, Tori
RAILS L2G2 Committee virtual meeting, 10-12, Amy
STEAM Storytime, 3:30 pm, each Tues. thru May 16, Tori
Crochet group, 6:30, also May 16 & 30, Tori & Amy
 - 3 Read to Kdg, 9:20, Read to 1st grade, 1:30, Tori
Round Table, Noon, Amy
Money Monsters program, 4:30, each Wed. thru May 24, Tori
 - 4 English Language Learners Group, 5:30 pm, each Thurs., Amy
 - 5 Friday Fun Day, 10-12, each Fri. thru May 19, Tori
 - 8 Board Meeting, 4:30 pm
 - 9 Radio, 8:30, Amy & Tori
Rhythm and Movement Plus Storytime, 10:00 am, Tori
IMRF webinar, 10:00, Amy
Friends of the Library Annual Meeting & Program, 6:00, Trinity Lutheran
 - 10 RSA Director’s Meeting, virtual, 1-3, Amy
Birth to 5 IL meeting in Macomb, 6:00, Amy
 - 11 Book Club, 12:30, Amy & Tori
CMS Inklings, 2:40, Amy
 - 12 Fundraising Course, JWCC, 8:30-12, also May 19, Amy
 - 16 1st Grade field trip to Library, 10:00, Tori & Amy
 - 18 TIF Review Board Meeting, City Hall, 11:00
 - 20 3rd Saturday activities 10:00-4:00, Tori
 - 25 Meet & Greet new RAILS Director, 9:30, LDL meeting 10:30, Quincy PL, Amy
 - 26 Staff meeting, 9:00
 - 29 Closed for Memorial Day
 - 30 Summer Hours Begin
Summer Reading Registration Kickoff w/ bubbles & tie dye, 12:00 & 5:00
- June
- 1 Summer Reading Log Programs begin
English Language Learners, 5:30, also June 8 & 29, Amy
 - 2 & 3 Book Sale – Fri. 11-5, Sat. 9-4 also June 9 & 10
 - 5 Summer Reading Kickoff with Quincy Children’s Museum @ Farmer’s Market, 12-3
 - 6 Activities for babies & PreSchool, 10-11, each Tuesday, Tori & Sarah
Teen activities, 2:00, each Tuesday, Tori
Adult Activities (alternate Tuesdays w/ crocheting) 6:00, Tori
 - 7 Summer activities at daycares, 9:00 & 10:00, each Wed., Tori
Round Table, noon, Amy
Stories & games at Jaycee Park, noon, each Wed., Tori
 - 8 Book Club, 12:30, Amy
Elementary Stories & activities, 1:00, each Thurs., Tori
Summer activities at daycare, 2:00, each Thurs., Tori
 - 9 Summer activities at daycare, 9:00, each Fri., Tori
 - 10 Summer activities, 11-2, Tori
 - 12 Library table at Farmer’s Market, 12-3, Tori
Board Meeting, 4:30
Decennial Committee Meeting, 5:45
Friends Meeting, 6:00

