

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

AGENDA – Board of Trustees Meeting
May 13, 2024, 4:30 pm

Approval of Minutes from April 8

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
- D. Committee Reports – Finance Committee
 - Friends of Library report
 - Foundation report

II. Public Comments

III. Unfinished Business

- A. Firewall
- B. Chromebook Lending Policy
- C.

IV. New Business

- A. Address signage for door
- B. Inquiry about Friendship Park
- C. Director’s Evaluation
- D. Salaries
- E. Working Budget 2024-25
- F.

V. Plans for new building

- A. 5:15 (approx.) phone call with Darren Schretter, architect**
 - Discuss changes being made to decrease cost of building plans & next steps to move project forward.
- B. Fundraising events / activities - **BobboFest – work schedule**
- C. Possible Grants & other Funding Sources
- D.

Adjourn

Next meeting: Monday, June 10, 2024 – 4:30 pm

Carthage Public Library District Calendar

- May 1 Daycare storytime visits (9:15, 10:00, 3:20, 4:10), Tori
Round Table, noon, Amy
All abilities craft, 1:00, each Wednesday, Tori
English Language Learners Group, 5:30 pm each Wed., Amy
- 6 – 12 Children's Book Week
- 6 STEAM Activities, 3:30, Tori
Friends Annual Meeting, Program by Joyce Steiner, Trinity Lutheran, 6:00
- 7 PreSchool Storytime, 10:00, Tori
RAILS L2G2 virtual meeting, 10:00, Amy
Library Board Finance Committee Meeting, 4:00
ILP Many Lives of Kal Pen, 7:00, Virtual & Watch Party, Amy
- 8 Radio, 8:30, Amy & Tori
Daycare storytime visits (9:15, 10:00, 3:20, 4:10), Tori
CMS Inklings 2:30, Amy & Tori
RAILS Member update, virtual, 3-4, Amy
- 9 RSA Last User Group Meeting, new Galesburg PL, 1-3, Amy
- 13 Board Meeting, 4:30.
- 14 First Grade Field Trip to Library, 10:00, Amy & Tori
Crochet Group, 6:30, Tori & Amy
- 15 Agency Collaboration Team Meeting, 12:00, Health Dept., Amy
- 16 7th Grade Field Trip to Library, 9:25, Amy & Tori
Book Club, 12:30, Amy & Tori
- 21 Carthage Chamber of Commerce meeting, noon, Amy
- 21-23 RSA Cataloging training, 9:30-12 each day, Sarah
- 23 End of School Movie Day, 1:00
- 24 Harp/oboe/piano/vocal music concert, 7:00 pm, Methodist Church, Amy & Karen
- 26 BobboFest, Lake Linda, Bounce House from 1-5
- 27 CLOSED – Memorial Day
- 28 Summer Hours Begin
Crochet Group, 6:30, Amy & Tori
- 29 Staff meeting, 9:00 am
Summer Reading Kickoff Activity, 6:00 pm, Tori
- June 1 Summer Reading Log programs begin
- 3 Summer Reading activity, guest presenter DNR, 10:00, Tori
- 4 PreSchool Story time, each Tuesday, 10:00, Tori
Teen summer reading activity 1:00, Tori
ILP Dr. Temple Grandin, 7:00 pm, Amy
- 5 Hospital Teaching Kitchen – stories & cooking for kids, 10:00 – A. Housewright & Tori
Lunch, stories & games at Jaycee Park, 11:30, each Wed., Tori
Round Table, noon, Amy
All Abilities Craft, 1:30, each Wed., Tori
- 6 Story Time at Daycares, each Thurs., Tori
ILA Small and Rural Libraries Forum virtual meetup, 2:00, Amy
- 8 Taste of Hancock County in Hamilton, Library table 11-2, Tori & Amy
- 10 Wild Times Exotics Program, 1:30, Baptist Church, Tori & Amy
Board Meeting, 4:30