

MARSHALL AREA PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting

Tuesday, October 22, 2024, 4:30 p.m.

Marshall Public Library

Dale McConchie Meeting Room

1. **Call to order:** 4:35 p.m. by Jeff Burress
2. **Pledge of Allegiance**
3. **Roll call:** Noted by Kelley Ray, Secretary
In Attendance: Cynthia Wright, Kelley Ray (tardy), Jeremy Anderson, Danielle Cline, Jeff Burress, Jamie Poorman (Librarian), Alyson Thompson (Library Director)
Absent: Kent Mitchell, Elaine Miller
4. **Public Comment:** None
5. **Secretary's Report:**
 - a. Approval of Minutes: Cynthia Wright motioned to approve the Secretary's Report as presented. Danielle Cline seconded. Motion passed.
6. **Treasurer's Report:** Reported by Alyson Thompson for Elaine Miller
 - a. General Fund Balance: \$16,548.26
 - b. Insurance Fund Balance: \$4,999.41
 - c. Treasurer Report Approval: Roll call taken; all approved.
7. **Presentation of Bills:**
 - a. Strohm Newspapers: \$227.70 for tax levy, appropriation hearing, and treasurer's report publications
 - b. Meehling & Bernardoni: \$730.00 for tax levy
 - c. Furniture for Teen Room (Alyson Thompson): Up to \$4,000.00 if money is available.

Kelley Ray motioned to pay above listed bills, and Jeremy Anderson seconded. Roll call taken; all ayes.
8. **Correspondence:**
 - a. A thank you from Jack Garrett for the help with his oral interview project
 - b. A thank you for the compliment at doing a great job from Office Prides
 - c. Community Service Award recognition from Illinois State Genealogical Society
 - d. A copy of *American Libraries* magazine from Elaine Miller was passed around to look at
9. **Librarian's Report:** Reported by Jamie Poorman. Copy attached.
 - a. 27 new patrons in August
 - b. 19 new patrons in September
 - c. Only keeping current magazines due to lack of space
10. **Director's Report / Friends of the Library Report:** Alyson Thompson reported. Copy attached.
 - a. Turnover of library staff
 - b. Oral History Project is resuming
 - c. Library's Grand Re-Opening will be December 5, 2024
 - d. Open MAPLD trustee position

11. Unfinished Business:

- a. Tax Levy Ordinance FY 2025: Roll call was taken. All approved. Alyson Thompson will give Rich Bernardoni a copy.
- b. Little Library Outposts: Jeff will inspect them and fix any problems.

12. New Business:

- a. Discussion of 2025 Trustee Election, Consolidated Election 4/1/25
 - i. Trustee replacement recommendations: Ruben Stence, Kyle Hudson, Matt Parsons
- b. Christmas dinner sign-up sheet was passed around
- c. Vote on the upstairs name for new space. Trustees voted on the name for the new space. New name is "The Illinois Room"

13. Other: None

14. Next Meeting: November 26, 2024, at 4:30 p.m. NOTE: On the agenda the date is incorrect.

15. Adjournment: Kelley Ray motioned to adjourn at 5:28 p.m. Cynthia Wright seconded. Motion passed.

Respectfully submitted by Kelley Ray