MARSHALL AREA PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting

Tuesday, August 25, 2026, 4:30 p.m.
Marshall Public Library
Dale McConchie Meeting Room

1. **Call to order:** 4:30 p.m. by Cynthia Wright, Vice-President
2. **Pledge of Allegiance**
3. **Roll call** – Noted by Kelley Ray, Secretary
   In Attendance: Cynthia Wright, Kelley Ray, Danielle Cline, Elaine Miller, Jeremy Anderson, Jamie Poorman (Librarian), Alyson Thompson (Library Director)
   Absent: Jeff Burress, Reuben Stence
4. **Public Comments:** None
5. **Treasurer's Report:** Reported by Elaine Miller, Treasurer. Per capita Grant and 1st installment of taxes have been received.
   a. General Fund Balance: $18,319.28
   b. Insurance Fund Balance: $4,165.92
   c. Approval of Treasurer's Financial Report to Comptroller: Kelley Ray motioned to approve it; Jeremy Anderson seconded the motion. Roll call taken, all ayes.
   d. Approval of Monthly Treasurer's Report: Jeremy Anderson made the motion to approve them; Danielle Cline seconded. Roll call taken; all ayes.
   e. Presentation of Bills: None
6. **Secretary's Report:** Approval of Minutes: Elaine Miller motioned to approve the Secretary's Report as presented. Cynthia Wright seconded. Motion passed.
7. **Correspondence:**
   a. Received Security Grant from IL Secretary of State and Per capita Grants.
   b. A thank you note and donation from Joyce Stoelting for books given in memory of her mother.
   c. A thank you note from Leanna Morris for the cemetery tour.
   d. Received "love notes" from local children.
   e. A thank you from Bev Peadro from Windsor, IL for the Mystery and Minister's Wife series.
   f. Flowers and a thank you note from Tina Maurer for the Rag Doll program and the Dinner Mystery Theater.
   g. A thank you note from the Dolly Parton Imagination Library for the library's leadership and dedication to early literacy in Clark County.
   h. A thank you note from Clark County Democrats for use of the McConchie Room.
   i. Received resignation from Steve Schofield from City Trustees Board.
   j. Publication from Illinois Humanities about them investing $250,000 in Public History Across Illinois Programs. We received $5,000 from this.
8. **Librarian's Report:** Reported by Jamie Poorman. Copy attached.
   a. June: Very busy month for meeting room usage--averaged 4 events a day. Received many memorials.

b. July: Summer Reading Program was a record-breaking success. 84,700 total minutes read with 98 children meeting the 400-Minute Reading Challenge.

9. **Director's Report/Friends of the Library:** Alyson Thompson reported. Copy attached. Alyson Thompson asked for the date on her report to be changed from April and May to June and July.
    a. Had a notice given from a library clerk.
    b. City of Marshall will take the lead on the new parking lot.
    c. EIU gave the library the full amount of the tech grant we had received from them. It was given over a 2-year period.
10. **Unfinished Business:**
    a. Little Library Outpost at Lion's Gate Apartments: Jeff Burress was not in attendance to get update on it.
    b. Approval of Secretary's Records for FY26: Jeremy Anderson made the motion to approve with changes made; Elaine Miller seconded. All approved.
    c. Approval of Treasurer's Records for FY26: Kelley Ray made the motion to approve with changes made; Danielle Cline seconded. All approved.
11. **New Business:**
    a. Approval of Appropriation Ordinance: Danielle Cline made the motion to approve as presented. Jeremy Anderson seconded the motion. Roll call taken; all ayes.
12. **Other:**
    a. Election packets were handed out to Danielle Cline, Kelley Ray, Cynthia Wright and Reuben Stence.
13. **Adjournment:** Danielle Cline motioned to adjourn; Cynthia Wright seconded. All ayes. Adjourned at 5:25 p.m.

Respectfully submitted by Kelley Ray