

Nashville Public Library
Board of Trustees Meeting
April 2, 2024

Rod Ibendahl called the meeting to order at 7:00 P.M. Trustees present were Ruth Kellerman, Melodie Wilkey, Marty Kemper, Dana Haertling, Jennifer Szopinski (city council), Kelsey Schaepperkoetter (library director), and Salina Jett (guest).

The March minutes were approved. The financial reports from March were reviewed and filed for audit. Ruth moved to pay the bills. Dana seconded the motion. The bills were approved to be paid.

Library director's report: Librarian's receipts for March were \$1,408.26. There were five story times held in March. U of I Extension held a plant event at the library in March. A seizure certification training was also held. A teen drug usage event was held to educate parents. The Friends of the Library hosted a puzzle race which was "sold" out. The profit was \$305.53. They plan to host a trivia night in the fall.

Property: no report

Personnel: no report

Technology: New computers have been ordered.

City Council: no report

Unfinished Business: Katie's last day will be July 31st. A replacement will be needed and an ad for her position will be posted in the paper.

New Business: Walk through the library to look at concerns of weather stripping on doors and cabinet handle repair needs.

Other Business: A new custodian search is needed due to the current custodian's retirement. Cook the Book meetings sponsored by the library will take place once a month at 6:00 P.M.

Meeting was adjourned at 7:37 P.M. The next meeting will be May 7, 2024

Respectively submitted,

Dana Haertling

Nashville Public Library
Board of Trustees Meeting
May 7, 2024

Rod Ibendahl called the meeting to order at 6:00 p.m. Trustees present were Melodie Wilkey, Marty Kemper, Aaron Eplin, Deb Auld, Dana Haertling, and Mary Kania.

The April minutes were approved. The financial report from April was reviewed and filed for audit. No bills reported to be paid.

Library director's report: No library director's report. Trustees reviewed Friends of the Library income and expenses for the past fiscal year.

Property: No report.

Personnel: No report.

Technology: No report.

City Council: No report.

Unfinished Business: No update on employee replacement. The board is still looking for a custodian.

New Business: No information on the summer reading program. Personnel evaluations need to be completed. Trustees discussed the non-resident card fee. Marty moved to use the tax bill method for non-resident cards. Aaron seconded the motion. Motion carried. Aaron moved to keep the officers the same as last year. Melodie seconded the motion. Motion carried. Rod thanked the trustees for serving on the board. Trustees discussed the budget for the fiscal year 2025. Dana moved to approve the budget. Deb seconded the motion. Motion carried.

Meeting was adjourned at 6:29 p.m. The next meeting will be July 2, 2024.

Respectively submitted,

Mary Kania