Caseyville Public Library Board Minutes
June 13, 2018

The meeting was called to order by President Paarlberg at 6:03 p.m.
Present: Bob Paarlberg, Lisa Chance, Kelly Kosa, Jessica Fowler,
Christina Bell
Staff: Ashley Stewart, Jackie Keck, MK Dashke

A closed session to discuss the employee evaluations/salaries was held
with the board and director Stewart.

The regular meeting continued at 6:13 p.m. Lisa Chance made a motion
to accept the minutes and Jessica Fowler seconded. Motion Passed.

It was discussed to have another meeting with the architects, with Fred
Schlipf also attending. No date set.

Elections:
President: Bob Paarlberg
Vice-President/Secretary: Christina Bell
Scribe: Jessica Fowler
Chair of Facilities: Kelly Kosa
Treasurer: Lisa Chance
Chair of Finance: Jen Mauk
Chair of Strategies: Patrick Hendershott

A motion was made to accept appointments by Kelly Kosa, seconded by
Christina Bell. Motion passed.

Librarian’s Report:
• Stats were given – 1110 people used the library in May.
• Chief G.W. Scott, Jr. will fix the flag on the pole.
• Deputy Chief Randy Allard will hold a CPR class at the library on
  July 16 at noon along with an inservice on using the AED.
• Cintas has checked out the fire extinguisher.
• Viviano’s Heating and Cooling will be checking the air conditioner.
• Several companies have signed up for the Health Fair

The treasurer’s report and approval of bills was accepted.
There was a discussion on the progress of the building expansion.

**Old Business:**
- Lisa stated we are on the calendar with Katie Stuart to discuss funding for the library.
- Dates of when things need to be accomplished for the state has been added to the google calendar.

**New Business:**
- The budget for FY19 was previewed
- The Prevailing Wage Ordinance and the Meeting Date Ordinance were given out.
- The Non-Resident Yearly Fee was discussed
- A motion by Kelly Kosa to accept the Lazerware Technology Services was made. Lisa Chance seconded. Motion passed.
- In regards to the hot lunch program in Unit 10, it was decided to table and hold for a future item to consider.

Jessica Fowler made a motion to adjourn at 8:18 pm., seconded by Christina Bell. Motion passed.

Respectfully submitted,

Christina Bell  
Vice-President/Secretary