

Du Quoin Public Library Board of Trustees Minutes  
March 2024

The Du Quoin Public Library Board of Trustees meeting on March 18, 2024, was called to order by Board President, Leanna Gray, at 6:30 p.m. at the Du Quoin Public Library.

PLEDGE OF ALLEGIANCE TO THE FLAG

Luke Davison led the Board and staff in the “Pledge of Allegiance” following the Call to Order

ATTENDANCE

Roll was called by Board Secretary, Paula Myers.

Members present: Paula Myers, Carol Downs, Leanna Gray, Rose Alongi, Andrea Helmer and Luke Davison

Staff present: Angelina Mabrey

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES

Minutes for the February 12, 2024, meeting was filed as written. A motion was made by Rose and seconded by Luke to approve the minutes. All approved.

FINANCIAL REPORT

The financial report for February 2024 as provided by the City was reviewed. Motion to accept the financial report subject to audit was made by Carol and seconded by Luke. All approved.

Motion to pay the March 2024 Library bills was made by Leanna and seconded by Rose. All in attendance approved.

LIBRARIAN’S REPORT (Angelina Mabrey)

- February circulation statistics have greatly exceeded expectations. Again, great work to the Library Staff!
- The 2024 Library Golf Scramble is in the works. Date of the event is **Saturday, April 27, 2024 at 1:00 p.m.** Five sponsors and two teams are registered. Hope to pick up the pace in the coming weeks.
- Staff will soon be distributing glasses for the April 8 Solar Eclipse. Initially, library card holders will have priority. Family size will be taken into consideration for distribution then the offering will be to the general public. There is some consideration to display a “donation jar” which will be for the upcoming fundraiser.
- Spring crafts are being prepared for upcoming programs. A craft program for adults may be considered in the future.
- April 7-13 is National Library Week. Extra events are being planned for this timeframe & will be announced/held after the Eclipse.
- Angelina’s application for Director’s University 2.0 has been postponed to a later year, giving priority to those that attended DU before 2020. This is considered Professional Development for Angelina.

STANDING COMMITTEE REPORT: Nothing to report

FINANCE: Nothing to report

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: This person will be replaced due to the member's resignation.

POLICY COMMITTEE: Nothing to report.

BUILDING & GROUNDS: Nothing to report.

LONG RANGE PLANNING: Nothing to report.

PUBLICITY & PROMOTIONS: Nothing to report.

GENEALOGY COMMITTEE: Nothing to report.

#### OLD BUSINESS

None

#### NEW BUSINESS & REMINDERS

- New member, **Andrea Helmer**, was sworn in.
- The appointment of Special Committee Members for 2024 were tabled until the April meeting.
- A motion for approval to expunge fines which are over seven years old was made by Luke and seconded by Carol. All members approved.
- Reminder to all members to file their Statement of Economic Interest with the County Clerk.

#### EXECUTIVE SESSION

None

#### ADJOURNMENT

Motion was made by Luke and seconded by Paula to adjourn the meeting at 6:52 p.m. Next meeting will be Monday, April 8, 2024. Please notify Angelina regarding your attendance, either yes or no. We do not want to have an issue with not having a quorum and then having to reschedule.

Recorded by:

Paula Myers

Du Quoin Library Board Secretary