

Library Board Meeting
June 9, 2026
7:00 pm

Present: Kelli McQueen, Becci Powers, Director Christine Cunningham, David Steckel, Tim Bender, Mary Anderson, and Casey Phillips

Absent: Joe Rice

Visitors: Cindy Happ representing Friends of the Library

Call to Order: David called the meeting to order at 7:08pm

President's Report: David explained what the OMA, Sexual Harassment training, SEI forms, and trustee short takes videos were about and how to go about registering as a board member.

Friends of the Library Report: Cindy was present and gave an update on the annual tea party event. They had 28 guests that enjoyed various teas and a sampling of snacks along with learning about their recipes. The event brought in \$270.

Secretary's Report: Mary Kay moved to approve May's meeting minutes as amended and Kelli seconded with the motion passing unanimously.

Treasurer's Report: We are 1 month through the budget year and May closed out with account balances totaling \$111,493.99 with a net loss of \$1,589.08

Budget Report: We have spent almost 5% of the budget for this fiscal year. We have received a total of 1.97% of our estimated working/predictable income for this fiscal year and if we do not receive tax levy funds before July's quarterly taxes are due, we may need to break one of our CDs early to cover costs.

Income: May's bulk of the income came from gifts, membership dues & CD interest. Total income for the month was \$953.10 with Year to Date Income less expenses ending at \$1,589.08.

Bills: Kelli moved to approve Visa Debit charges totaling \$607.25 for Amazon orders and Summer Reading fee. Tim seconded and the motion passed unanimously.

Kelli moved to approve \$187.50 payment to RAILS subscription. Becci seconded and motion passed unanimously.

Mary Kay moved to approve the \$45 fee to the Champaign County Forest Preserve for the Summer Reading program. Kelli seconded and motion passed unanimously.

Other Bills to Note: IL Dept. of Revenue for \$110.51

Librarian's Report: See Christine's full report for further details. She is working on collecting data for completing this year's IPLAR. Summer Reading Program has started with 20

registrations and will end on July 7th with their last prize day. The Amazon Programming Wishlist was posted to Facebook and nearly \$200 in supplies was donated!

Old Business

None

New Business

Library Schedule during July 4th weekend: We will be closed only on Saturday July 4th, and due to the town festival, will keep only the side door to library unlocked during operating hours.

Library Participation in July 4th Parade: We have a few trustees that would like to work on a theme for the library float. Updates to the group will be forwarded.

IL Libraries Present Season 6: We agreed to renew our subscription for \$60.

Group Sexual Harassment Training: Present trustees watched a training video for this segment together before the end of the meeting.

Adjourn: Kelli moved to adjourn the meeting at 8:23pm, and Becci seconded with motion passing unanimously.

Next scheduled monthly meeting: Tuesday, July 14, 2026 @ 7:00pm

Minutes submitted by: Casey Phillips, Secretary