

## Library Board Meeting Minutes

December 9, 2025

**Present:** David Steckel, Joe Rice, Becci Powers, Marci Heiser, & Library Director Christine Cunningham

**Absent:** Casey Phillips, Kelli McQueen

**Meeting called to order at 7:07 PM**

**No Public Comment**

**No Friends of the Library Report** (Cindy was not present)

**President's Report:** David noted that IHLS Member Day is February 19<sup>th</sup> if anybody wanted to register. He also recommended the ALA e-learning programs and noted that he & Becci have completed them.

**Secretary's Report:** Tabled until January meeting as Casey had a family emergency and was unable to submit minutes from November meeting.

**Treasurer's Report:** We are 7 months into the fiscal year with an account balance of \$125,434.20. It was noted that the balance of our 2025 Technology Grant had increased \$44.58 due to a refund.

**Bills:** Marci motioned to approve Visa Debit Charges totaling \$327.62 to Amazon (RIFF, books & office supplies), as well as \$20.80 to Bethalto Public Library District (Library Crawl Pins). Joe seconded. Motion carried. Other bills to note, \$116.20 to Illinois Department of Revenue.

**Librarians Report:** Christine gave librarians report. See attached. She had no bills. She mentioned that the new laptop computer had been set up, but she has not had a chance to use it. She also noted that Family Reading Night on November 20 did not happen due to her being out of state.

### OLD BUSINESS

**Naloxone Requirement** – Christine will follow up with the Champaign County Health Department about providing the Naloxone & training on the use of it.

**Per Capita Grant** – Due 1/30/26. Christine will have draft ready for January board meeting.

**Serving Our Public Review (Sections 7-12)** – Trustees should continue to review. David will send his thoughts on sections 7-12 to Christine.

**Trustee G-Drive** – David will look into access issues pertaining to the G-Drive set up for board member use.

**NEW BUSINESS**

**No new business on the agenda.**

**We discussed need to approve end-of-year compensation at January board meeting.**

**Joe motioned to adjourn. Becci seconded.**

**Meeting adjourned at 7:51 PM**

Prepared by Joe Rice (Vice President) on 12/10/25