

Carlock Public Library Board

Regular Meeting Minutes

Tuesday, November 21st, 2023

The meeting was called to order at 6:32 pm. Board members present were Dave Garrison, Lacey Fritsch, Kevin Moore & Nick Birky. Absent members were Mike Miller, Laura Stephenson & Beth Wagner. Library Director Christie Lau was in attendance. One visitor (Isaac) was present online. The meeting was recorded. The Pledge of Allegiance was recited.

Public Comment & Correspondence:

- Isaac, the online guest, expressed his concern and desire to restrict or ban the gentlemen in question concerning several complaints. His main desire was further protection for the children who patron the library.

Approval of minutes

- The minutes were approved as read.

Reports

- **Library Director:**
 - Overall, circulation stays steady. October was a busy month. 366 total participants. The library partnered with the Carlock Community Club for a Pumpkin Decorating Contest. 80 People visited during the trick or treat hours. The library submitted and completed applications for the authority to dispose of local records not deemed necessary.
 - November 16th is Family Reading Night in a literacy partnership with Carlock Elementary School.
 - Materials were prepared for the November Board of Trustees review concerning preparation for the per capita grant.
- **President**
 - No report
- **Secretary**
 - No report
- **Finance Committee**
 - No report
- **Policy Committee**
 - No report

Financial Report

- \$26,190.25 in unappropriated equity.
- The library should receive tax monies from Woodford & McLean county in the very near future.

Old Business

- Strategic plan
 - Input is required based on what is wanted for the future of the library.
 - Are there other aspects of the library that we should be focusing on?

Holiday Gathering

- December 6th at 5:00pm
- Lacey motioned to use a \$75 Amazon Gift Card for each staff member
 - Nick seconded the motion

New Business

- Serving the Public: Library Standards Review
 - The library meets the core standards (23)
 - Dave motioned to approve the application as written.
 - Kevin seconded the motion

Lacey Fritsch excused herself from the meeting and the meeting was adjourned at 8:11pm