

## JUNE 2025 AGENDA

1. Call to Order – **Monday, June 2, 2025**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Day	_____ Hinshaw	_____ Russell
_____ Escorcia	_____ Painter	_____ Titus
_____ Gullberg		
3. Public Comments
4. Minutes of May 5th meeting.
5. Financial Report for May.
6. Circulation Report for May
7. IMRF – Preliminary Notice of IMRF Contribution Rate for Calendar Year 2026 – 13.54%
8. Proposed Salaries for FY2025-2026 – Vote.
9. Preliminary Working Budget for FY2025-2026 – Vote.
10. CD – Raritan CD\*\*\*12 maturity date is 6/09/25. Tee will call for rates.
11. Staff Computers
12. Meeting Room Cabinets & Sink
13. Two Board members will need to review the Secretary's Minutes for the Fiscal Year.
  - FY24-25 - Russell and Painter
  - FY25-26 - Will need two board members
14. Summer Reading
  - 04-29-25 – Tee and Lambert set up a Summer Reading sign at the Elementary School.
  - 05-07-25 – Summer Reading Flyers were delivered to WCES & WCMS.
15. E-Rate – Steve Futrell of E-Rate Funding Solutions, LLC sent an email that the Library's E-Rate FY25 (07/01/25 – 06/30/26) application for Category 1 – Internet Services has been fully funded. The library chose to receive the Service Provider Invoice Discounts on our MTC Communications bill beginning July 1, 2025. The library will receive an 80% discount on the Internet bill with the discount rate of \$1727.42
16. Other –
  - 05-06-25 – Shelby Carlson from 4-H with UI Extension Office came to do an SEL lesson called Mindful Me with the older kids on Tuesday morning.

- 05-07-25 – Director Lambert met with Amanda from Fast Forward Libraries to discuss our strategic plan and get guidance on the process.
- 05-08-25 – Kevin Titus with American Connection Corps through UI Extension Office, held Digital Navigation hours in the meeting room from 1-4pm. Kevin comes every Thursday, this collaboration helps teach our patrons about digital skills.
- 05-09-25 – West Central Elementary Kindergarten class visited the library. We broke into three groups with Bell making a bookmark, Baker making a craft and Lambert reading stories and songs, rotating each group for 15-minute sessions.
- 05-13-25 – Storytime Around the World: Samoa – AAPI Heritage Month. The kids learned about Samoa, older kids made popsicle stick boats based off of Moana and tested if they could float. Everyone got to make paper leis to take home, we had 26 in attendance.
- 05-14-25 – Director Lambert applied for the Turnout Grant from Galesburg Community Foundation, we should hear back closer to July.
- 05-15-25 – Adult Make and Take Craft w/ Mary Ann Stimpson, we had 5 in attendance.
- 05-16-25 – Director Lambert attended the Rural Director's meeting on zoom.
- 05-16-25 – Director Lambert attended a webinar about levies.
- 05-17-25 – WIRC held a Wellness Event for Mental Health Awareness Month.
- 05-20-25 – Gina Raymond from ROE #33 did Storytime, they read "Pete the Cat Checks Out the Library " by James Dean. Each family received a copy of the book, we had 20 in attendance.
- 05-19-05/23 – RAILS Delivery Count
- 05-21-25 – Director Lambert attended a webinar about Building Accessible Social Media
- 05-21-25 – Director Lambert went to the WCES Awards Ceremony and presented a couple 1000 Books Before Kindergarten certificates.
- 05-22-25 – Director Lambert is now helping to lead a RAILS Roundtable about Nature and Libraires and we had our first meeting.
- 05-26-25 – The Library was closed for Memorial Day
- 05-27-25 – Held the Storytime picnic with 63 in attendance.

Next meeting is July 7, 2025, at 5:00 p.m.