

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 17, 6:30 p.m.
Meeting room at 105 North Liberty Street**

MINUTES

Board President Josh Hileman called to order a meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Others present: Marcia Adams, Helen Gubser, Steve LeBlanc, Judy Pruitt, Jerry Schleper, Kevin Weber, and Laura Woodring. Lillie Knesel was also present. Matt Derrick and Michelle Hopper were absent.

NO PUBLIC COMMENT

On motion by L. Woodring, 2nd by S. LeBlanc, the agenda was approved. Motion carried unanimously.

On motion by M. Adams, 2nd by J. Schleper, the consent agenda, including minutes of the May 27 annual meeting and the treasurer's report for May, was approved. Motion carried unanimously.

**TREASURER'S REPORT
FOR MAY 2025**

BUDGET ACCOUNT

\$414,088.17	Balance April 30, 2025
3,408.30	Corporate Replacement Tax
10,000.00	Other Grants
1,513.55	Interest
1,183.70	Non-Resident Fees
1,358.00	Non-Resident Fees-Epay
520.41	Fines
170.19	Fines-Epay
466.15	Copies
43.25	Copies-Epay
320.74	Lost items
97.00	Fax
13.50	Fax-Epay
1.00	Coffee House
14.90	Book/Magazine Sales-Epay
555.17	Miscellaneous
<u>4.00</u>	Miscellaneous Income-Epay
433,758.03	Balance + MTD Income

55,451.19 Less Expenses
\$378,306.84 Balance May 31, 2025*

*\$252,191.93 Checking Account
140.00 Cash on Hand
43,274.77 Illinois Funds-Epay
82,700.14 Illinois Funds-Working Cash

GIFTS AND MEMORIALS

\$ 62,315.97 Checking
575.97 Illinois Funds

SPECIAL RESERVE

\$149,390.56 Checking
582.49 Illinois Funds

Building and Grounds/Expansion Project Committee

S. LeBlanc reported that the final work and paperwork should be completed by the end of June.

Materials, Bylaws and Policy Committee

No report.

Finance Committee

Librarian J. Pruitt presented the June check registers.

Check #	Date	Payee	Cash Account	Amount
1220	6/17/25	Jerseyville Public Library	1000	1,000.00
Total				1,000.00
Check #	Date	Payee	Cash Account	Amount
1063	6/17/25	Quality Testing & Engineering	1100	1,185.00
Total				1,185.00
Check #	Date	Payee	Cash Account	Amount
13654V	6/9/25	Breese Public Library	1000	-10.00
13678	6/17/25	Baker & Taylor	1000	1,495.87
13679	6/17/25	City of Jerseyville	1000	3,281.04
13680	6/17/25	City of Jerseyville-IMRF/FICA	1000	3,281.40

13681	6/17/25	EBSCO Information Services	1000	2,140.50
13682	6/17/25	Facilitec	1000	9,911.64
13683	6/17/25	Grafton Technologies, Inc	1000	617.95
13684	6/17/25	Illinois Power Marketing dba	1000	1,520.97
13685	6/17/25	Illinois American Water	1000	67.61
13686	6/17/25	Illinois American Water	1000	145.71
13687	6/17/25	Rusty Ingram	1000	300.00
13688	6/17/25	Jen Mechanical	1000	2,786.00
13689	6/17/25	Kanopy, Inc.	1000	13.00
13690	6/17/25	Library Ideas LLC	1000	6.50
13691	6/17/25	Chris Maness	1000	450.00
13692	6/17/25	Midwest Tape LLC	1000	1,679.07
13693	6/17/25	Nevlin Plumbing & Electric, Inc.	1000	1,818.00
13694	6/17/25	Payroll	1000	21,323.35
13695	6/17/25	Peg's Flower Cottage	1000	97.98
13696	6/17/25	RAILS	1000	1,837.08
13697	6/17/25	Republic Services	1000	249.45
13698	6/17/25	Schindler Elevator Corporation	1000	1,348.56
13699	6/17/25	Smith's Pest Control	1000	70.00
13700	6/17/25	Will Stuck	1000	375.00
13701	6/17/25	Thomas Reuters - West	1000	290.70
13702	6/17/25	VISA	1000	4,330.17
13702a	6/17/25	VOID	1000	
13702b	6/17/25	VOID	1000	
13702c	6/17/25	VOID	1000	
13702d	6/17/25	VOID	1000	
13703	6/17/25	Watts Copy Systems, Inc.	1000	258.64
13704	6/17/25	Whitworth-Horn-Goetten	1000	705.00
13705	6/17/25	Wild Times Exotics	1000	575.00
Total				60,966.19

On motion by J. Schleper, 2nd by L. Woodring, the check registers were approved. Motion carried unanimously.

The new non-resident fee for 2025-2026 will be \$197.00.

Technology Committee

Security cameras are mostly installed with a few challenges to overcome in older parts of the building.

Librarian Report

Librarian Pruitt reported on statistics, programming, staff development, and upcoming events.

Friends of the Library

Yard Sale proceeds \$676.80.

CORRESPONDENCE

None.

OLD BUSINESS

None.

NEW BUSINESS

A letter will be sent to the Mayor and City Council requesting reappointment of Helen Gubser and Michelle Hopper to the board.

A meeting of the Materials, Bylaws, and Policy Committee was scheduled for Tuesday, June 24, at 5:30pm.

BUSINESS FOR DISCUSSION ONLY

NO PUBLIC COMMENT

Meeting was adjourned at 7:30 p.m.

Helen Gubser, Secretary

Judy Pruitt, Assistant Secretary