

May Board Minutes

Minutes of Board of Trustees Meeting – Monday, May 4, 2026

Case-Halstead Public Library – Maddux Room, 550 Sixth St., Carlyle, IL 62231

Board Members:

Frank Buckingham, President -P Cheryl Brinkmann, Secretary - P Darren Tracy, Vice President - P Valerie Nolte -P Bailey Ellis, City Council Liaison -P	Tom Frerker, Treasurer - P Karen Jones - P Stephanie Wilton- ab Angie Redeker - P
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Board Members Absent: Stephanie Wilton

Visitors Present: no

- I. Call to Order/Roll Call/ Introduction of Guests
 - a. Meeting was called to order at 7:00PM by Frank with the Pledge of Allegiance
- II. Meeting Minutes for April were reviewed and amended. Darren made the motion to approve April's amended meeting minutes and Tom seconded. All in favor.
- III. Meeting minutes for the April 23 Special Board Meeting were reviewed. Tom made the motion to approve the Minutes as presented. Darren seconded. All in favor
- IV. Treasurer's Report
 - a. Treasurer's Report reviewed for April. FY ended April 30 with 86.2% of the Budget expended. Expenses for April reviewed and discussed. Valerie made the motion to approve the Treasurer's Report with Karen seconding. All in favor.
- IV. Library Director's Report
 - a. Utility Reports (included in packet)
 - b. Library Statistics - (included in packet for review)
 - c. YS Report - Grandma Mimi Story-Time attendees for April - 90
 - d. Book Club at CCSC (Cheryl) - 5 attendees
 - e. CHPL Book Club - 19 in attendance
 - f. Young Adult Book Club (Kahre) - 7 attendees
 - g. Library Story Walks - Weather story featured. Stands will be placed at Willow Pond in early May.
 - h. Lego Club - 22 in attendance
 - i. Game Night -
 - j. Friends of the Library Program April 19th- "Kazoko: Sixth Grade in WWII Hiroshima" 80+ attendees
 - k. The landscaping company is supposed to start the West Patio on Saturday, May 9th
 - l. Earth Day 2026 - Cheryl presented "Peculiar Pollinators" over 5 sessions - 177 attendees
 - m. Facebook views - 46,000
 - n. Vonahmes will have a family function in the new Storywalk on June 20th.

IV. Standing Committee Reports/Other Reports.

- a. City Council Liaison – no news to report. Tammy and Bailey share Liaison duties.
- b. Friends of the Library - will meet May 9th. Book Sale is currently underway.

- c. Public Comment: no public in attendance

V. Old Business:

- a. Policies and Procedures Committee - one additional meeting will be scheduled to review proposed changes and revisions

VI. New Business:

- a. No new business to discuss

VI. Personnel Committee – No Closed Session Needed

VII. Trustee Education : Facts File provides a variety of Trustee information –. Serving the Public

4.0 <http://cyberdriveillinois.com>.

VIII. Adjournment at 7:28PM . Darren made the motion, Tom seconded. All in favor.

NEXT MEETING: Monday, June 1, 2026

Meeting Minutes Submitted By: Cheryl Brinkmann