Eldorado Memorial Public Library District

Minutes of Budget and Appropriations Ordinance Hearing: September 11, 2025

Present: Trustees – Jeff Campbell, Taylor Barr, Kacy Lapington, Kara Lloyd, Hailey Parker and library

director, Keith Robinson

Absent: Trustee Audra Poore

Call to Order: President Jeff Campbell called the meeting to order at 5:30 p.m.

Public Citizenry: Seth Gipson

The Budget and Appropriation Ordinance were presented and briefly discussed. Hailey Parker made a motion to approve the Budget and Appropriation Ordinance as presented and Kacy Lapington seconded the motion.

Adjournment – Taylor Barr made a motion to adjourn at 5:40 p.m. and Hailey Parker seconded it. A roll call vote was taken to adjourn.

Eldorado Memorial Public Library District

Minutes of the Board of Trustees' Meeting: September 11, 2025

Present: Trustees – Jeff Campbell, Taylor Barr, Kacy Lapington, Kara Lloyd, Hailey Parker and library director, Keith Robinson

Absent: Trustee Audra Poore

President Jeff Campbell called the meeting to order at 5:45 p.m.

Public Citizenry -- Seth Gipson

Approval of Minutes – The minutes of the previous meeting were read and approved as presented with one minor correction – Robert DeVillez's position is "lead" library clerk not "head" library clerk.

Treasurer's Report – This is the first treasurer report from Allan Monroe, who has taken over as library bookkeeper. Hoopla's expense is a little lower this month than it was last month. Keith explained a little more about Hoopla and the expense to Seth Gibson. Kara Lloyd asked if the library could make patrons aware that using the icloud services is cheaper for the library than Hoopla. The Ameren electric bill is significantly higher this month.

Payment of Bills -- Hailey Parker voted to pay the bills, and Taylor Barr seconded the motion. All said, "Aye" with a roll call vote.

Librarian's Report — The new "Little Free Library" was mounted in front of the library. Corina Gilley rode the Biblio-cycle to Eldorado High School for school registration. She talked to students and offered books to them. Books with Mrs. Barr had 17 participants this month. The building and grounds continue to be spruced up. New lockers were ordered and installed for the Staff Room. A touch screen tablet in the Children's Library area was replaced. Keith submitted the IPLAR and has worked this past year on changes to make collecting the data for the report as simple as possible. In addition, Keith attended Directors University. The process has started to hire a library aide for a few hours a week.

During the month of August, a total of 1,233 books and media were checked out. In addition, 504 items were loaned out to other libraries, and our library received 541 items from other libraries. There were 17 new library cards registered. The total receipt for August was \$21, 460. 47.

Unfinished Business

- 1. Security camera and system updates Keith checked with the insurance and it was stated that it wouldn't matter for claim purposes if the library had security cameras in affected areas or not. It was decided to drop the matter of security cameras in the exterior "blind" areas for now.
- 2. Friends of the Library An interest meeting has been scheduled for October.
- 3. Secretary's Minutes Audit Kacy Lapington and Audra Poore read over the secretary's minutes from the previous year. All looked fine except for one small detail from a March meeting that said that the meeting ended at 5:50 p.m. when it was actually ended at 6:50 p.m.

New Business

- 1. Name Seth Gipson as Trustee Board secretary Kara Lloyd swore Seth Gipson in as Trustee to fill a vacated seat.
- 2. Approve Alan Monroe as an IMRF contact -- Taylor Barr made a motion to approve bookkeeper Alan Monroe as an IMRF contact and Seth Gipson seconded it.
- 3. Other New Business -- the planters from repurposed library book drops look nice on the front porch of the building. There is also talk of putting Eagles in the front near the steps.

Adjournment -- Hailey Parker made a motion to adjourn the meeting at 6:45 p.m. and Seth Gipson seconded the motion. The next meeting will be October 9, 2025 at 5:30 p.m.

Submitted by Kara Lloyd, Board Secretary