

**Crab Orchard Public Library
Board of Trustees
Regular Meeting
February 18, 2025**

Call to Order: President Bonnie Kucharski called the Board of Trustees Regular Meeting to order at 4:06 p.m. Trustees present were Kucharski, Jennifer Galloway, Luke Pond, Susan Rolf, and Fran Wachter.

Public Comment: No public comment.

Disposition of Minutes from Previous Meeting: Pond made a motion to approve the January 2025 minutes. Rolf seconded. Motion carried.

Communications: Lindsay Willmore resigned effective January 29, 2025. The resignation of Erin Steinsultz was received February 16, 2025 effective immediately.

Report of the Director: No additions to the written report.

Financial Report: The financial report was approved and is ready for audit.

Payment of Bills:

<u>Invoice</u>	<u>Dollar Amount</u>
Snider McCree: Monthly accounting service	\$ 400.00
Hoopla: Digital Materials	\$ 510.81
Baker & Taylor: Adult & Children's books	\$1,522.96
Micromarketing: Books	\$1,204.36

Rolf made a motion to approve payment. Galloway seconded. Motion carried.

Unfinished Business:

All unfinished business line items were tabled until the March meeting due to a serious threat of inclement weather.

New Business:

- a) Swearing in of new board members: Carolyn Hoffman and Tiffany Huff were sworn in as new board members by President Kucharski.
- b) Staff Resignations: Resignations were received from Lindsay Willmore and Erin Steinsultz.

- c) Other: Pond made a motion to rehire Lindsay Willmore. Rolf seconded. Motion carried. A three member search committee (Hoffman, Pond, and Rolf) was created to hire a new Library Director.

Closed Sessions: There was no closed session.

Adjournment: Pond made the motion to adjourn at 4:55 p.m. Rolf seconded. The motion carried.