

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

Call to Order: President Bonnie Kucharski called the Board of Trustees Regular Meeting to order at 6:00 p.m. Trustees present were Kucharski, Jennifer Galloway, Carolyn Hoffman, Tiffany Huff, Luke Pond, Susan Rolf, and Fran Wachter.

Public Comment: No public comment.

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

Communications: None presented.

Report of the Director: None presented.

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

Payment of Bills:

Invoice	Dollar Amount
Snider McCree: Monthly accounting service	\$ 400.00
Micromarketing: Books	\$ 547.32
Lazerware: Lease	\$ 551.98
Hoopla: Digital Materials	\$ 685.17

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

Unfinished Business:

- a) Programming: No report was presented.
- b) Bookmobile Update: The board will be reevaluating the efficiency of the van program.
- c) Homebound delivery service: This service will also be reevaluated for efficiency.
- d) Library Fundraising: No report presented.
- e) Hoopla Services: Issue resolved.
- f) Process of bill payment: Issue resolved.

New Business:

- a) Acceptance of Director Resignation: Rolf made a motion to accept the resignation of Erin Steinsultz. Hoffman seconded. Roll call vote passed unanimously.

- b) Review of potential new Director candidates: Huff made a motion to go into Closed Session at 6:28 p.m. Rolf seconded. Returned to regular meeting at 6:38 p.m.
- c) Employee Salary Review: The new director will address this issue.
- d) Other: None presented.

Adjournment: Huff made a motion to adjourn at 6:45 p.m. Hoffman seconded. Motion carried.