

Shawneetown Public Library

Meeting Minutes

July 8, 2025

Members present: Alberta Doerr, Amanda Austin, Jenni Robinson, Sheryl Scherrer, Randi Vickery and current librarian, Julie Robbins.

Members not present: Tara Wood, Amanda Stanford and Olivia Bradley.

Meeting was called to order by Alberta Doerr at 5:29. This meeting was held in person at the library. The roll call was taken by Alberta Doerr confirming enough members were present to hold a meeting.

June minutes were read and Amanda Austin made a motion to approve the minutes, second by Jenni Robinson, motion was carried and meeting minutes were approved.

A complete treasurers report was attached to the meeting minutes to itemize all income and expenses to the current date. The checking account has a balance of \$22,550.03, savings account balance of \$3619.33. The balances of the grant accounts are as follows: Technology Grant \$5,480.34 and the Library Construction Grant \$147.57. The one combined CD: 4.00% APY, due Jul 21, 2005, \$15,335.98. Sheryl Scherrer made a motion to approve the treasurers report Amanda Austin second it, motion carried.

Librarian report: The librarian report was printed by Julie Robbins to be reviewed at the meeting. Included were the circulation stats for June and also included stats for the Libby program.

Serving our Public Chapter was tabled until the August meeting.

Todd Carr will be giving a presentation on Charlie Birger. The presentation will be split up into two segments, the dates will be July 14 and 28.

Samantha Gross will be hosting a program at the library about sharing family stories. This program will take place on July 31.

Per Capita went up.

Unfinished Business: Sheryl Scherrer spoke about the chicken and dumpling dinner fundraiser that was discussed at the June Meeting. She thinks if we all work together we can get the

dumplings made early then freeze them. She was going to get with Olivia and discuss ideas.

New business: Jenni Robinson spoke about a Boston Butt fundraiser. It was also discussed that Texas Roadhouse also does fundraisers.

The CD value is \$15335.98 due July 21, 2025. Randi Vickery made a motion to take \$335.98 out of the CD and put that money in the checking account. The CD will have an APY of 4.00% for 9 months. Jenni Robinson made the motion to move the \$335.98 to the checking account and renew the \$15,000 at 4.00% APY for 9 months. Sheryl Scherrer seconded it, motion carried.

A suggestion that was brought up about doing a fundraiser charging, \$5 to put a birthday, anniversary, on the sign. Amanda Austin made a motion to accept the sign fundraiser Jenni Robinson seconded, motion carried.

August 12 will be the next meeting at 5:15.

Randi Vickery brought up the idea of again having the school supply drive. It was agreed upon that we would put a tote in the library for anyone who would like to donate.

Motion to adjourn was made by Sheryl Scherrer second by Randi Vickery. The meeting was adjourned at 6:25.