Rosiclare Memorial Public Library

October 13, 2026

Call to Order: 6:04 p.m.

Present: K. Eddleman, D. Lampert, S. Angleton, C. Goolsby, J. Alvey, and S. Wiesemann

Guest: Alene Carr, Southeastern Illinois Regional Planning and Development

Absent: D. Riley, G. Johnson, J. Lane

Alene and the Board discussed the Public Library Construction Grant (formerly Live and Learn Grant). We're eligible every 3 years so we can apply again in 2027. The application is due January 15, 2027. We're interested in the Mini-Grants for $2,500 - $35,000 which require no matching funds. SIRPDAC charges $250 for the application fee and $500 to administer the grant. The Board voted to have Alene go ahead with the grant application. Kevan will work on quotes for darkening the front windows, reversing the door, and getting cement work done to take the incline out in front of the door.

Motion to approve September board minutes. K. Eddleman/J. Alvey, all agreed

Motion to approve September financial reports, checks 990161 – 990164 and 990166 – 990167 and 8 epays. K. Eddleman/D. Lampert, all agreed. We have closed the old bank account and have a new account. Sharon has applied for a credit card for library use.

Librarian's report: See attached.

We have 7 working cameras. There is one that still needs some work done.

Motion to close the PayPal account. K. Eddleman/D. Lampert, all agreed.

There was no discussion about the Holiday Open House.

New Business: The board discussed possible candidates to fill our vacant seats.

Motion to adjourn at 7:10 p.m. J. Alvey/D. Lampert, all agreed.

Minutes prepared by Shirley Angleton