

Rosiclare Memorial Public Library

June 9, 2026

Call to order: 6:08 p.m.

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

Absent: S. Angleton, G. Johnson, and S. Dutton

Motion to approve the June 2026 board minutes. D. Lampert/J. Alvey, all agreed.

Motion to approve the June 2026 Financials, checks 990133 – 9900137; 990139 – 990140; and 6 e-pays. J. Alvey/D. Riley, all agreed

Librarian's Report – See attached. S. Wiesemann has been unable to get into the computer over the last week because it crashed. A repairman has taken the computer and will return it tonight. They were able to check people out on a different computer. It has been a frustrating week for S. Wiesemann.

Unfinished Business – N/A

New Business –

Motion to approve a 6 month payment option for the non-resident fee to be \$23.00. D. Lampert/J. Alvey, all agreed.

Motion to approve a one year resident fee of \$45.00. J. Alvey/J. Lane, all agreed.

Reviewed Marketing and Programming chapters of Serving Our Public.

Motion to Adjourn at 6:39 p.m. J. Alvey/D. Lampert, all agreed.

Minutes prepared by J. Lane.