

Rosiclare Memorial Public Library

July 14, 2026

Call to order: 6:05 p.m.

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

Absent: G. Johnson, S. Dutton, and D. Riley,

Motion to approve the June 2026 board minutes. K. Eddleman/J. Alvey, all agreed.

Motion to approve the June 2026 Financials, checks 990097; 990138; 99141 – 990150; and 4 e-pays. D. Lampert/J. Alvey, all agreed

Librarian's Report – See attached. Summer reading was a success. Exotic animals program, "Animal Tales" is coming up next.

D. Walczak will be having surgery soon and will be out for several weeks if not months.

Unfinished Business – N/A

New Business – K. Eddleman, S. Angleton, and J. Lane were reappointed by the Board.

S. Wiesemann notified board members of the budget adjustment since more money came in from grants.

S. Dutton sent a letter of resignation from the library board via J. Lane. Her letter was read and the board expressed thankfulness of her service to the board. Board members will need to appoint a new board member to replace her spot.

S. Wiesemann will purchase a new printer.

Reviewed Safety and Emergency Preparedness chapters of Serving Our Public.

Motion to Adjourn at 6:57 p.m. J. Alvey/K. Eddleman, all agreed.

Minutes prepared by J. Lane.