Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, March 25, 2025

The meeting was called to order at 6:04 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Rebecca DeGarcia, Summer Dehm and Lisa Aberle. Absent was trustee Melissa McClellan .

 Library Director Jennifer Ernst was present with no staff representative.

Trustee Lisa Aberle motioned to accept the consent agenda and Trustee Summer Dehm 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed.

**Director’s report –** the director reviewed her report.

IRS payment plan – Jennifer received call back from IRS representative and paperwork is being processed for making monthly payments in the amount of $450.00 (which is what we were paying to the State).

**Old Business:**

Memorial Garden – Making final decision next month on reconfiguration. Past suggestions: plow it all under and plant grass seed, keep a much smaller strip around the rose bushes and deer statues. Move the tables to the front of the building. Keep the current size, shape and add more mulch or another material.

Book Recycling – Not having found a company that would come to us and take away books in big bins when filled (company wanted to come every other month and we can’t fill a bin that quickly), we are back to taking books down to Bloomington to Books to Benefit. Asking for help to get books moved out of the study room before Summer Reading.

**New Business:**

Economic Interest Paperwork handed out and completed by all board members present.

Budget Preview – We will start the work on the budget next month. Mid-August next tax payment comes should be good financially until then.

Fundraising Cookout in May to help pay for Summer Reading supplies. Scheduling a Cookout at the town park for Saturday May 3rd. Will finalize details at April meeting. Looking to do another cookout or other activity in September to help pay for the after-school program supplies.

Computer Purchases – Next year we will need to purchase two new computers. The computer in the Director’s office and the computer that runs the Workflows program are both showing their age.

Upcoming elections on April 1st there are 4 trustee positions on ballet.

Changing Internet providers from Mediacom to Conxxus. Conxxus coming on Friday 28th to do a tech walk through.

IRS Update – Progress! Payment plan set up for $450.00 a month waiting on paperwork to come in the mail.

**PUBLIC INPUT:**

**ADJOURNMENT:**

Trustee Jeremy Millis motioned and 2nd by Rebecca DeGarcia to adjourn the meeting at 6:35pm

The next regular meeting will be held on Tuesday, April 22nd at 6:00 pm.