**Minutes of the Month Meeting of the Board of Trustees, Petersburg Public Library**

Monday, July 11, 2022, 5:32pm

Attendees, Elliot, Standish, Winkelmann, Williamson, West, Forbes, Masten, Gorman

June 13th meeting minutes were reviewed by the board. Standish moved to approve the minutes seconded by Masten. Passed.

The financial Report for June was reviewed. Forbes moved to approve the minutes seconded by West. Passed.

Librarians Report:

Circulation reports for June were reviewed. The total number of check-outs/renewals for June was 3617 with 1368 people entering the library.

Winkelmann shared social media metrics with the board.

Winkelmann reported that Summer Reading Program has gotten very good attendance and reception from all involved.

Winkelmann reported on the following grants…

* Project Next Generation (LEGO grant) no word as to the outcome. July 1st anticipated to hear, but have not heard anything as of yet.
* Illinois Arts Council: Short Term Teaching Artist Program – Working with Mary Kate Smith on a proposal.
* Bouncing Back to the Workforce is ongoing.
* Per Capita Grant was awarded. ($3,330.55)
* 2022 Illinois Humanities grant is finalized and another has been applied for 2023. ($5,000)

Winkelmann reported that she attended the community meeting on the proposed improvements to IL Route 97. Discussion was held regarding possible impacts to the library.

Old Business

Building repairs: Waiting for Doug Flanders for tuckpointing and Aaron Fillbright for construction. No communication since last month.

New Business

It was moved by Masten, seconded by Gorman to approve the 2022 Illinois Public Library Annual Report as submitted by Winkelmann. Seconded by Gorman. Passed

With no further business, there was a motion to adjourn by Elliot, seconded by Standish. Meeting adjourned 6:22pm.