

CLIFTON PUBLIC LIBRARY BOARD MEETING

PROPOSED AGENDA FOR 8/12/2026

7:00 PM

- 1. WELCOME**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
- 4. LITTLE PUBLIC LIBRARY REPORT**
- 5. TREASURER REPORT**
- 6. BILLS & INVOICES**
- 7. LIBRARY UPDATE**
- 8. COMMUNICATIONS – Illinois Heartland Library System**
- 9. UNFINISHED BUSINESS**
 - A. VILLAGE BOARD MEETING**
 - B. NEW BUILDING OPTIONS**
- 10. NEW BUSINESS**
 - A. LIBRARY REPORT – Tia Varnes**
- 11. UPDATE ACCOUNTS AT FIRST TRUST**
- 12. MISCELLANEOUS**
 - A. Meeting day**
- 13. ADJOURNMENT**

A. Next Tentative Meeting Date September 9, 2026

CLIFTON PUBLIC LIBRARY BOARD MEETING
06/10/2026

1. **Welcome**
2. **ELECTION OF OFFICERS:** President - Sara Faulkner, Vice President/Program Coordinator - Carol LeClaire, Treasurer - Julie Kolosky, Secretary - Nicole Brough
3. **ROLL CALL:**
Board Members: Nicole Brough, Sara Faulkner, Carol LeClaire, Vicki Shell were present at the 6/10/2026 Clifton Library Board meeting, called to order at 7:06 pm. Tia Varns, head Library Clerk, was also present.
4. **SECRETARY'S REPORT:**
Meeting minutes from the April 8, 2026 meeting were reviewed. Corrections were made to the April minutes, treasurer's report. A motion was made to approve the minutes with corrections by Carol, seconded by Sara. Minutes were approved.
5. **TREASURER'S REPORT:**
Checking: 1/31/26 \$9057.32, 2/28/26 \$3861.69 3/31/26 \$10,916.59
Savings: 1/31/26 \$63,740.34, 2/28/26 \$63,747.67 3/31/26 \$53,754.89
CD: 1/31/26 \$15,684.98, 2/28/26 \$15,684.98 3/31/26 \$15,809.13
Cash Drawer: 1/31/26 \$50, 2/28/26 \$50, 3/31/26 \$50

Treasurer's report for April, May, June will be deferred until the August Meeting
Nicole made a motion to approve the treasurer's report, seconded by Sara. All approved.
6. **BILLS AND INVOICES:**
Bought disc polishing kit \$36.32
Barcoding fee \$4.00
A motion was made to approve the Bills and Invoices by Nicole and seconded by Carol. Bills and invoices were approved.
7. **Communications:**
Illinois Heartland Library System newsletter sent out via email prior to meeting
8. **Unfinished Business:**
Village Board Meeting - nothing to report.
9. **New Business:**
Library Report - Tia Varns
Carol and Brenda need to complete FOIA training.
Got play rug and bean bag chairs for kids department
Switched phone and fax service to VOIP pay as you go
4/24 - video game tournament - 2 teams
Mother's day craft - 9 participants
Color's in the Park - 10 participants
May 15th veggie gardening class - 6 participants
May 20 IL Rhode's scholar speaker on history of El Dorado, IL - 6 participants
6/10 - Father's Day craft - 12 participants
6/12 - Lego STEM activities night
July 24th - STEM activity
August 7th Summer reading party
Motion to approve the Library Report by Sara, seconded by Carol, all approved.
10. **Adjournment:**
Meeting adjourned at 8:13pm, moved to adjourn by Nicole, seconded by Carol. Approved. The next meeting is August, 12, 2026 at 7:00pm.
Respectfully submitted, Nicole Brough, Secretary