CLIFTON PUBLIC LIBRARY BOARD MEETING
PROPOSED AGENDA FOR 5/13/26
7:00 PM

1. **WELCOME**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **TREASURER'S REPORT**
5. **BILLS AND INVOICES**
6. **COMMUNICATIONS – Illinois Heartland Library System**
7. **UNFINISHED BUSINESS**
   A. **Village Board Meeting**
8. **NEW BUSINESS**
   A. **LIBRARY REPORT – Tia Varns**
9. **ADJOURNMENT**
   A. **Next Tentative Meeting Date June 10, 2026**

CLIFTON PUBLIC LIBRARY BOARD MEETING
04/08/2026

1. **Welcome**
2. **ROLL CALL:**

   Board Members: Nicole Brough, Sarah Faulkner, Carol LeClair, Liz Wauthier were present at the 4/8/2026 Clifton Library Board meeting, called to order at 7:06 pm. Tia Varns, head Library Clerk, was also present.
3. **SECRETARY'S REPORT:**

   Meeting minutes from January 14, 2026 meeting were reviewed. A motion was made to approve the minutes by Carol, seconded by Liz. Minutes were approved.
4. **Little Public Library Final Report**

   motion was made to approve by Liz, seconded by Julie. Bonuses & amounts were approved.
5. **TREASURER'S REPORT:**

   Checking 3/31/2026 – $10,916.59
   Savings 3/31/2026 – $53,754.89
   CD 3/31/2026 – $15,809.13
   Cash Drawer –3/31/2026 - $50.00
   Nicole made a motion to approve the treasurer's report, seconded by Carol. All approved.
6. **BILLS AND INVOICES**:

   Jan/Feb phone bill - $185.40
   Property tax distribution - October $5,311.57, December $42.67
   Lost book reimbursement - $17.97 from Charleston Carnegie Library
   A motion was made to approve the Bills and Invoices by Liz 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.
   Carnegie library Grant. We do not qualify as we are not a Carnegie library.
   As a member of ILA, our library can use 501(c) 3 status to fundraise for new building, if needed.
   State construction grant program up to $125,000. Will research.
   Completed annual report and turned into Village
   Sent list of keyholders to Village.
   Valentines craft – 5 participated
   Mario Kart Tournament – Feb – 3 participated, March – 12 participated
   Garden class – 4 participated
   Bunny craft – 11 participated
   4/24 Next video game tournament "Nicktoons & the Dice of Destiny"
   4/29 Mothers' day craft
   May 15 Veggie Container Garden class.
   May 20 IL Road scholar speaker on history of Eldorado, IL
   Motion to approve the Library Report by Nicole, seconded by Liz, all approved.
10. **Adjournment:**

    Meeting adjourned at 8:13pm, moved to adjourn by Carol, seconded by Liz. Approved. The next meeting is May, 13, 2026 at 7:00pm.

    Respectfully submitted, Nicole Brough, Secretary