

**Belleville Area District Library
Meeting Minutes
March 11, 2025**

1. **Call to Order:** Sharon Peters called the meeting to order at 7:31 pm.
2. **Roll Call:** The following board member were present: Dan Fleming, Alma Hughes-Grubbs, Maria Jackson-Smith, Sharon Peters, Linda Priest, and Tanya Stoudemire. Also present: Library Director Mary Jo Suchy, Library Assistant Nikki Pickeral. Excused: Joy Cichewicz.
3. **Approve Agenda:** Motion by Stoudemire, seconded by Priest, to approve the agenda as presented with a correction to change Marketing to Outreach under Committee Reports number 6-D. The motion carried unanimously.
4. **Approve February 11, 2025 Minutes:** Motion by Priest, seconded by Stoudemire, to approve the February 11, 2025, minutes as presented. The motion carried unanimously. It was also noted that Jackson-Smith was on the art committee and Fleming was on the building committee.
5. **Public Comments:** Barbara Miller: DIA Art Authority is going to send out a county-wide invitation to all libraries to discuss and inform librarians about DIA programs. John Juriga: Was happy to see everyone.
6. **Committee Reports:**
 - A. **Building:**
 - a. **Proposal for vape detectors:** Motion by Stoudemire, seconded by Priest, to approve the quote from O'Neal Construction for \$10,301 to install vape detectors in all six public bathrooms. The motion carried unanimously. Signage will be posted that vape detectors are in use.
 - B. **Bylaws:** No Report.
 - C. **Finance:** No Report.
 - D. **Outreach:** No Report.
 - E. **Personnel:** No Report.
 - F. **Policy:** No Report.
 - G. **Art:** No Report.
7. **Approve Accounts Payable:** Motion by Stoudemire, seconded by Jackson-Smith. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**

Fleming: Used the one-on-one tech tutoring service at the library with Library Assistant Kam Reynolds. Kam was very helpful.

Hughes-Grubbs: Happy to be at the meeting and was happy to see everyone.

Jackson-Smith: Asked how the Belleville Visioning Workshop to develop a new master plan, went on Saturday, March 8th. Suchy stated that it went well, with good constructive conversations; eleven people attended.

Priest: Brought a woman who has lived in Belleville for 10 years to the library for the first time. The woman received a library card and said that the library was beautiful.

Stoudemire: Really excited to see John Juriga and Barbara Miller. Glad to have Alma back.

10. Chair Comments: Peters stated that she spoke to Sabrina Williams-Richards from the DDA about a tentative High School Senior Day, June 13, 1-4 pm near the library. This event will have activities and food trucks, either at 4th Street Square or 4th Street Place. She shared that Elaine from the Friends was grateful for Library Assistant Gwen Fuller's help with the power point presentation at the Friends Annual Meeting.

11. Adjournment: Motion by Fleming, seconded by Jackson-Smith, to adjourn. The meeting adjourned at 8:31 pm.