

BEECHER COMMUNITY LIBRARY BOARD MEETING
TUESDAY, January 15, 2013 7:00 PM-LIBRARY

Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, present; Skold, present; Wehling, absent.

Also present: Jill Grosso, Vicki Squier, and Mr. Mike Stanula.

Shirley introduced Mike Stanula, who attended the meeting at our request. Mike is an architect who, 10 years ago, was involved with converting the bank into the library. Mike gave a presentation, and answered questions concerning future expansion/ remodeling of the library. The board spent much time discussing ideas, sharing opinions, & voicing concerns. It was a very informative session.

SECRETARY'S REPORT:

Board reviewed the regular minutes of December 18, 2012.

Following review and discussion, Skold moved to approve minutes as corrected, seconded by Dean.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling. Motion passed.

TREASURER'S REPORT:

Gwen presented her Treasurer's report. Board reviewed the report. One line item was moved.

The Financial recap was reviewed. The CD at First Community Bank will mature on Feb.19, 2013. Gwen proposed moving the money into the *Cetera* Investment portfolio. Interest rates have remained stagnant (below 1%) for a couple years. Decision will be made in February.

Czarnecki moved to approve the treasurer's report as presented, seconded by Skold.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling. Motion passed.

Board reviewed the Outstanding bills.

Vicki noted last minute additions. New total for the month, \$13,927.53.

Bunte moved to pay outstanding bills, seconded by Saller.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes,; Skold, yes, Wehling. Motion passed.

Board reviewed the Budget Comparison. Gwen noted that Budget looks good at the halfway point..

DIRECTOR'S REPORT

- STATS were lower in December, most likely due to busy holiday lives. Media on Demand was up from 80 (Nov.) to 105 in December.

- ATLAS will host a seminar on "*How to Deal with the Mentally Ill*". Jill will offer our staff an opportunity to attend. It will be presented by Martha, of *Cornerstone Services* in Joliet. The program will help us understand the mentally ill patrons who use the library, and how best to serve them.

- Bob Barber, Village Administrator, sent a letter notifying the library about a construction job that may disrupt our water service. There may also be closed streets for a day or so. Board discussed options for dealing with the situation.

CORRESPONDENCE: See above letter from the village.

COMMITTEE REPORTS

Building/Grounds: No news.

Housekeeping: Kathy reports no news.

Personnel: Gwen had nothing at this time.

Schools: Jennifer has no news.

Social: No news.

General: Shirley suggested we make a Board resolution to form a Committee for the Library expansion project. Also, she and Gwen announced there is no need for a competitive bid. Conversation will continue at our February meeting.

AUDIENCE PARTICIPATION: None.

UNFINISHED BUSINESS: None.

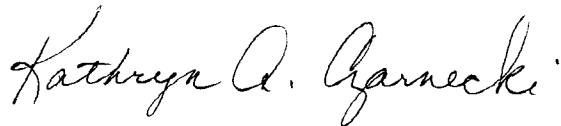
NEW BUSINESS: None.

ANNOUNCEMENTS

- **February 19, 2013 Monthly Board meeting, 7 pm.**
- **Used Book Sale, February 22,23,2013**

Dean moved to adjourn meeting at 8:19 PM , seconded by Skold.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling. Motion passed.



Kathryn A. Czarnecki

Secretary