

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, January 17, 2017 7:00 PM - Library**

Regular Board Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, absent; **Bunte**, present; **Czarnecki**, present; **Dean**, present; **Saller**, present; **Skold**, present; **Wehling**, present. Jill Grosso & Vicki Squier were also present.

SECRETARY'S REPORT

December Minutes were reviewed. Following review, Dean moved to accept both minutes as presented, seconded by Bunte.

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

TREASURER'S REPORT

Gwen presented the Treasurer's report and the Financial recap. Board reviewed report and Budget Comparison. Gwen reports we are fiscally solvent.

Wehling moved to approve Treasurer's report as presented, seconded by Bunte.

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

Outstanding Bills were presented. Several additions were noted. Vicki reports total to-date outstanding bills, \$21,588.76.

Czarnecki moved to pay outstanding bills and any additions, seconded by Bunte.

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

DIRECTOR'S REPORT

- November Circ. Stats are in line with last year, but are gradually getting lower.

- The pre-school Storytime has been very successful. In-house craft projects are ongoing and enjoyed by many.

- Jill will be searching for entertainment to kick-off the Summer Reading Program. The cost for a professional will be \$375-500. In our effort to get

more patrons involved at the library, we have spent \$1,000 more on programs so far this fiscal year.

- Police Officer, Dennis Tagenhorst, Beecher Director of EMA Community Policing will attend staff meeting on the 23rd. It was agreed that we are in full compliance with the requirements.
- Much time was spent discussing the purchase of a 3rd computer for public use, printers and a new Wi-Fi source. Jill will check on Internet safety issues. The cost of new computer will be \$700-800.
- Jill requested vacation Feb. 6-10. Board ok'd.

CORRESPONDENCE

None.

COMMITTEE REPORTS

Building/Grounds: Joe reports he has been in touch with Culligan & has requested that they monitor salt usage before delivering excess. He also asked that they notify Jill when they come in.

- There was a problem upstairs with the batteries in the thermostat. L&H fixed the problem. Fred had to move lumber, clean-up after the humidifier/pipe drainage. Joe then gave a detailed explanation of L&H bill and Fred's.

Housekeeping: Due to many members of the cleaning crew leaving on vacation, Christmas decorations were taken down today.

Personnel: Gwen has no report.

Schools: Jennifer reports much sickness in High-School.

Social: No report.

General: Shirley & the trustees thanked Lance for all his work overseeing the parking Lot & Outdoor Sign.

UNFINISHED BUSINESS

None

NEW BUSINESS

None.

ANNOUNCEMENTS

- **Regular Board Meeting February 21, 2017, 7:00 pm, Library**
Skold moved to adjourn at 7:55, seconded by Dean.

Kathryn A. Czarnecki

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Secretary