

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, February 19, 2019 7:00 PM - Library

Meeting began with the Pledge of Allegiance.

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

Jill Grosso & Vicki Squier were also present.

Changes were made to the Agenda, to be addressed in Old/New business.

SECRETARY'S REPORT

The Feb.5, 2019 minutes were reviewed (re-schedule of Jan. 22, 2019 meeting, due to weather). Following review, Skold moved to accept minutes as presented, seconded by Bunte.

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

TREASURER'S REPORT

The Treasurer's Report & Financial recap were reviewed. The report was found to be sound. Following review, Skold moved to approve the report as presented, seconded by Bunte.

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

Outstanding bills were reviewed, additions noted. Revised total, \$15,193.50. Czarnecki moved to approve Outstanding bills, seconded by Skold.

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

DIRECTOR'S REPORT

Board members were reminded to fill out their **Statements of Economic Interest**, submit them to the County and give Shirley a copy for our records.

- Statistics: **Media On Demand** continues to rise steadily while other stats lag behind.

- Jill reminded the board that there are many requests for a private meeting room which reinforces our need to accommodate the needs of our patrons.

- The last day of school is June 7th. The start of the Summer Reading program will be June 10th. In conjunction with the reading program, the

library will host the popular '*Traveling World of Reptiles*' program on June 21st at the Community Hall (no charge to the library for the Hall's use).

- Snow Closing days this year were: Jan. 28th, Jan. 29th (4:00 closing), Jan. 30st & Jan. 31st.

- There will be a program in late March (date pending) which is a 1 hour movie titled, *Call Of The Forest*. Jeff Bolan-Prom will narrate. Also, a *Spring Floral Wreath* Pinterest party, date to be announced.

- Jill's vacation is scheduled for March 4-8.

CORRESPONDENCE:

None.

COMMITTEE REPORTS

Building/Grounds: The problems with the HVAC situation was discussed at length. Joe led the discussion & gave his written summary outlining his efforts to get to the bottom of the problem. Joe spoke with Lenore & Eric at L&H. Eric agreed there needs to be an extra Maintenance visit in late February for the system to operate efficiently.

Housekeeping: Kathy reports the cleaning crew (3) is managing with the help of the staff.

Personnel: None.

Schools: None

Social: None.

General: Shirley will give her reports later in Old/New Business.

OLD BUSINESS

- Shirley presented updated plans for the Meeting Room. The change in the Addition's roof was discussed.

Joe will talk with Lenore at L&H about drawing up a new Maintenance contract to include an extra visit in late February. Costs must be approved by board. Joe will also ask that Eric come out to look things over and brief everyone on the system when he is well enough.

NEW BUSINESS

Jill presented her case for 're-thinking' the **Emergency Closing Policy**. She did some research & reached out to School Supt. Brad Cox for his input. She feels that our policy can be revised to everyone's satisfaction. Shirley asked Jill to rewrite the policy to present at the next meeting.

ANNOUNCEMENTS

- Used Book Sale, Feb.21-23, 2019
- Regular Board Meeting, March 19, 2019, 7 p.m.

Skold moved to adjourn at 8:05 p.m. seconded by Czarnecki.

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

Kathryn A. Czarnecki

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Secretary