

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, March 17, 2015 7:00 PM - Library**

President Biery called the meeting to order, followed by the Pledge of Allegiance.

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

SECRETARY'S REPORT

Minutes of February 20, 2015 were reviewed. Dean moved to accept minutes as amended, seconded by Skold.

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

TREASURER'S REPORT

The Treasurer's report was presented by Gwen. Finances are sound. No outstanding issues at this time.

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

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

Board reviewed Outstanding bills. Jill noted additional mileage expenses, due to the training sessions attended by staff. Shirley commended Jill for doing a great job of arranging replacements for staff during the lengthy training period. Total Outstanding bills amount \$15,267.28, no new additions.

Following review, Saller moved to approve payment of outstanding bills, seconded by Skold.

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

In the Budget Comparison, Jill requested that it be noted that the Maintenance Repair expense (Line 401) reflects the transfer of \$31,031.00

The Golf Course was not sold, will not open; Fireside has new owners; Buddy's & Strikers Bowl have one owner and will open soon. Shirley shared a Chicago Tribune article titled, *Paper Books, alive and well*. The article reinforces our hope & belief that folks still prefer paper books over tech devices.

NEW BUSINESS

Jill explained the new system for Overdue Materials, and asked the board to raise our fine limit to \$10. Following discussion, Skold moved to increase the fine limit to \$10 and rewrite the policy as amended, seconded by Czarnecki.

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

Shirley will ask Randy Schmidt (Tadpole) for an estimate to replace bushes and damaged grass. Lance will get quotes for pothole repair.

The 'Collection Management Policy' will be addressed in April.

* Gwen left at 8:25 pm.

Skold moved to renew contracts with Tadpole and Wehling Lawn Care, seconded by Saller.

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

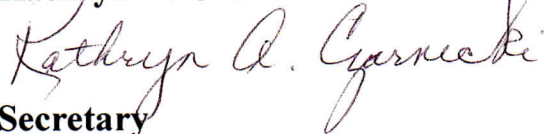
ANNOUNCEMENTS

- **Japanese Program, March 30, 7pm**
- **Netherlands Program, April 20, 7pm**
- **Next Regular meeting April 21, 2015, 7 pm**
- **Sunday at Library, April 26, 7pm**

Czarnecki moved to adjourn meeting at 8:36 pm, seconded by Wehling.

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

Kathryn A. Czarnecki


Secretary