

**BEECHER COMMUNITY LIBRARY BOARD MEETING  
TUESDAY, March 19, 2013 7:00 PM-LIBRARY**

Meeting began with the Pledge of Allegiance.

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

Also present: Jill Grosso, Vicki Squier.

**SECRETARY'S REPORT:**

Board reviewed the regular minutes of February 19, 2013.

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

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

**TREASURER'S REPORT:**

Gwen presented her Treasurer's report. Board reviewed the report. YTD Interest on Cetera Investment, \$1546.47.

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

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

Board reviewed the Outstanding bills.

Vicki noted last minute changes. New total for the month, \$13,309.25.

Czarnecki moved to pay outstanding bills, seconded by Skold.

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

Board reviewed the Budget Comparison. Gwen noted that Budget looks good.

**DIRECTOR'S REPORT**

- STATS were a bit low in February. Media on Demand was at 93.
- SWAN is searching for new software for ILS (circulation program/online

- catalog) is under way. It may be a different product from same supplier, or new product. Jill would like to attend demos to contribute our feedback.
- SWAN updated their server, causing erratic computer downtime.
  - Two large libraries have decided to leave SWAN & go independent.
  - RAILS has found a new Director. They are streamlining delivery in our area & considering outsourcing.
  - The *Ida Klemme Adams* program was a great success. 30+ patrons attended the affair. On April 9<sup>th</sup>, Mr. Neil Bedeker will be the guest author. Mr. Bedeker was a High School Social Studies here in Beecher for many years. His book, *THE CASSIDY POSSE*, will also be available for purchase.
  - Jill asked and was given permission to attend "Positive Responses to Challenging Situations". Staff members wishing to attend may do so.
  - Library had a snow day.
  - Jill informed the board of a lapse in memory she had, concerning an appointment with a Girl Scout troop. Fortunately, Carol stepped-up and took over for Jill. Gwen asked Jill to make a note of the incident in Carol's file.

Lance arrived at 7:20 pm. During Director's report.

**CORRESPONDENCE:** Letter from Mr. James Fessler of Klein, Thorpe & Jenkins, Ltd. The attorney included **Open Meetings Act Amendments**. Most notably, our agenda needs to be very specific, and when in executive session, stick to the topic. Jill will post the agenda on the window in the future.

### **COMMITTEE REPORTS**

Building/Grounds: The rope on the flagpole fell down and needs to be replaced as soon as weather permits.

Housekeeping: Kathy reports the decorative snowflakes were removed.

Personnel: Gwen had nothing at this time.

Schools: .

Social: No news.

General: Shirley announced the recent closing of the ATM.

**AUDIENCE PARTICIPATION:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

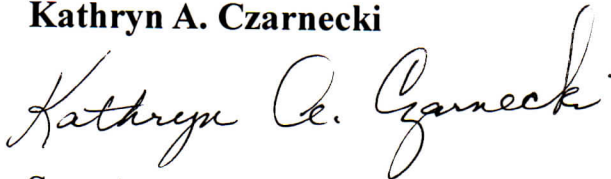
**ANNOUNCEMENTS:**

- Eight new chairs were purchased for the Children's section.
- Annual Easter egg Hunt is scheduled for March 23<sup>rd</sup>, Saturday.
- Used Book Sale of February 22-23 was a success.
- **April 16, 2013 Monthly Board meeting, 7 pm.**

Skold moved to adjourn meeting at 8:01 PM , seconded by Saller.

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

**Kathryn A. Czarnecki**

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki". The signature is written in black ink and is positioned to the right of the printed name.

**Secretary**