

**BEECHER COMMUNITY LIBRARY DISTRICT**

**Tuesday, April 8, 2014 7:00 P.M.**

**SPECIAL BOARD MEETING**

Meeting began with the Pledge of Allegiance.

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

President Biery opened the meeting by introducing Mr. Greg Ohlendorf First Community Bank and Trust. His presence tonight was at the request of the board.

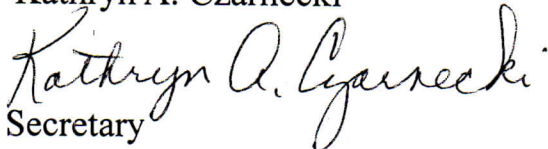
Following the introductions, Greg shared his long history and involvement with the Library building. He then presented several options for financial assistance which would be available to us. He also shared advice concerning the expansion. After a Q&A session, we thanked him for his suggestions, advice and assistance.

At 8 pm, representatives of the Midland States Bank arrived to discuss financial options with their Bank. They were: Christine Szymanski, R. Scott Snavley, and C.Rick Waggoner. Shirley gave a brief history of the BCL. She then explained our years-long effort to build the Capital Reserve funds. The reps asked many questions, requested paperwork, and took questions from the board. We thanked them for coming & for their assistance.

Skold moved that we adjourn at 8:42 pm, seconded by Bunte.

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

Kathryn A. Czarnecki

  
Secretary