

BEECHER COMMUNITY LIBRARY BOARD MEETING
Tuesday, April 15, 2013 7:00 PM-LIBRARY

Meeting began with the Pledge of Allegiance.

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

Also present: Jill Grosso, Vicki Squier and guest speaker Michael Stanula.

President Biery introduced local Architect, Mike Stanula. She then gave a brief synopsis of Mike's involvement with this building since it was purchased from the Community Bank in 2000.

Shirley, Beverly, and Mike Stanula were involved in the planning & renovating of the building to accommodate the library's needs.

Mike brought first-draft blueprints of future expansion. Having toured the building in February with Shirley and Jill, Mike re-familiarized himself with the building. He also took the original prints with him.

The board viewed the new prints and Mike gave a great presentation. Much time was spent asking questions and offering comments.

Following discussion, Shirley thanked Mike for his presentation. and suggested we form a committee to oversee the future planning. Board will stay in touch with Mike.

SECRETARY'S REPORT:

Board reviewed the regular minutes of March 19, 2013.

Following review and discussion, Saller moved to approve minutes as presented, seconded by Wehling.

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

TREASURER'S REPORT:

Gwen presented her Treasurer's report. Board reviewed the report and discussed some aspects. Finances are sound.

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

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

Board reviewed the Outstanding bills. Vicki had no additions or corrections. Total outstanding bills, \$15,741.54.

Skold moved to pay outstanding bills, seconded by Bunte.

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

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

DIRECTOR'S REPORT

- STATS were down a bit in March. Media on Demand was up, at 98.
- A new printer/fax machine was purchased for \$150+, along with an extra ink cartridge.
- The Summer Reading Program will begin on June 10th and run through July 22nd. Jill would like to hire Chris McBrien, (Magic Storyteller, ventriloquist and Magician) to appear in conjunction with the reading program. Board agrees this is a good idea. He is quite popular, & is only available on June 18, the same day as the board meeting.
Board will vote to change the regular meeting date in June to the 11th.
- Jill has been called to jury duty, beginning April 25th. She is working with staff on a backup schedule while she's away.
- ATLAS will sponsor a trustee workshop on June 8th at the Orland Park library.

CORRESPONDENCE:

- Illinois Dept. Transportation sent letter requesting tax exemption.
- Letter from Sec. of State, Jesse White. The Beecher Community Library District has been awarded a Per Capita Grant in the amount of \$6,826.68.
- Letter was sent to Mr. Randall Schmidt, TADPOLE'S LANDSCAPING, for 2013 season lawn maintenance.

Letter of appreciation and thanks from patron Dixie Tanner, who is moving away. She will kindly continue to support our "Adopt-A-Magazine" program.

COMMITTEE REPORTS

Building/Grounds: The flag and rope were discussed. .

Housekeeping: Kathy reports all is well.

Personnel: Gwen reports it is soon time for staff performance evaluations. Salaries will be discussed soon.

Schools: Jennifer reports no current activity with schools.

Social: Beverly voiced regret having missed the social activities in her absence. She looks forward to the upcoming events.

General: The new budget is being prepared; ordinances are being written up.

AUDIENCE PARTICIPATION: None.

UNFINISHED BUSINESS: The board discussed the contract with Tadpole Landscaping. Following discussion, Czarnecki moved to renew the contract with *Tadpole Landscaping* at \$47 per cutting through the 2013 season, seconded by Skold.

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

NEW BUSINESS: Following a brief discussion, Biery moved that the date for the regular June meeting be changed to June 11th, seconded by Saller.

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

Biery moved that we adjourn to executive session to discuss personnel, seconded by Wehling.

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

Returned to regular meeting at 8:27

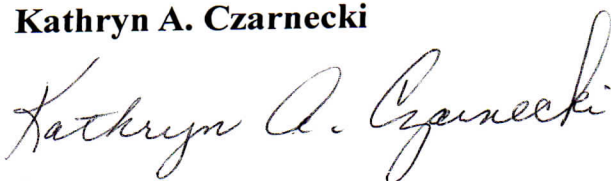
ANNOUNCEMENTS:

- **May 21, 2013 Monthly Board meeting, 7 pm.**

Bunte moved to adjourn meeting at 8:30 PM, seconded by Skold.

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

Kathryn A. Czarnecki



Secretary