

BEECHER COMMUNITY LIBRARY BOARD MEETING
Tuesday, May 21, 2013 7:00 PM-LIBRARY

Meeting began with the Pledge of Allegiance

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

Also present: Jill Grosso, and Vicki Squier.

First order of business: President Biery moved to ratify the canvass of the April 9, 2013 Election, seconded by Wehling.

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

Secretary Czarnecki administered the Oath of Office to two of the newly elected trustees, Shirley Biery and Gwen Dean.

President Biery opened the floor to nominations for Officers of the Board of Trustees of the Beecher Public Library District.

Skold moved to nominate Shirley Biery for the office of President, seconded by Czarnecki.

Biery, yes; Bunte, absent; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Shirley Biery was elected to the office of President of the Board.

Wehling moved to nominate Joseph Skold for the office of Vice-President, seconded by Czarnecki.

Biery, yes; Bunte, absent; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Joseph Skold was elected to the office of Vice-president of the Board.

Skold moved to nominate Gwen Dean for the office of Treasurer , seconded by Wehling.

Biery, yes; Bunte, absent; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Gwen Dean was elected to the office of Treasurer of the Board.

Dean moved to nominate Kathryn Czarnecki to the office of Secretary,

seconded by Saller.

Biery, yes; Bunte, absent; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Kathryn Czarnecki was elected to the office of Secretary of the Board.

SECRETARY'S REPORT:

Board reviewed the regular minutes and executive minutes of April 15, 2013.

Following review and discussion, Dean moved to approve regular and executive minutes as presented, seconded by Wehling.

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

TREASURER'S REPORT:

Gwen presented her Treasurer's report. Board reviewed the report and discussed some aspects. Finances are sound. It was noted that the First National Bank of Grant Park has been purchased and will have a new name soon.

Financial recap: YTD earnings in CETERA Investment Account, \$4152.89. Czarnecki moved to approve the treasurer's report as presented, seconded by Skold.

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

Board reviewed the Outstanding bills. Vicki had no additions or corrections, but Shirley had a new bill from today for vacuum cleaner repair, for \$106.94.

Total outstanding bills, \$19,653.91.

Czarnecki moved to pay outstanding bills, seconded by Wehling.

Biery, yes; Bunte; 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

- Circ. STATS were 4908, down from a year ago. Media on Demand remains steady. Board discussed at length possible reasons for down trend.

- The Summer Reading Program will begin on June 10th and run through July 22nd. Jill hired Chris McBrien, (Magic Storyteller, ventriloquist and Magician) to appear on June 18th. Board voted to move regular June meeting to the 11th to accommodate program.

Adult participants will have a chance to win a *Kindle Fire* this year! Jill hopes it will spur a greater interest in the program.

- The *Reaching Forward* Conference will include 4 programs; Director's Forum, Emerging Trends, 18 & over Card Holders, and much more.

- Jill will host the next ATLAS meeting here at the library on June 13th. Light refreshments will be served.

- Jill explained problems with the printer fees. Mistakes must be paid for by the patron if they are at fault.

- GALE Database service will be renewed for \$1848. We will be distributing flyers about this service to all schools at the beginning of term.

- Jill announced her plans to take her vacation in late June.

CORRESPONDENCE:

- Letter was sent to Mrs. Irene Brothers, First Community Bank and Trust. The letter included the real estate property tax bill for the ATM space.

Jennifer Bunte arrived at 8:00.

COMMITTEE REPORTS

Building/Grounds: The flagpole rope was replaced by Larry Sanders of AMVETS with help from the Village.

-New sod was planted along the west parkway. It was watered and has blended in with the old grass nicely. Unfortunately, tire gouges have made deep ruts so we will try to fix the problem.

-The board thanked Lance for his work scraping and cleaning the parking lot!

Housekeeping: Kathy reports vacuum cleaners were refurbished today.

Personnel: Gwen will give her personnel report in executive session. She brought the board up to speed on the Grinnel LIMRIC insurance situation. Board discussed alternative options for Jill's health insurance.

Schools: Jennifer will distribute "*Summer Reading Program*" flyers at local schools.

Social: Beverly is anxious to return to her Social duties.

General: Shirley announced:

- Leonard Kregel was kind enough to spray the perimeter for ants & other

insects. The ants have been quite invasive in the library this year.

- Fred Postma power-washed the porch.

- Revenue from property taxes next year estimated to be \$275,000. The assessed evaluation for Will County dropped \$11 million.

AUDIENCE PARTICIPATION: None.

UNFINISHED BUSINESS: ATLAS is holding a Workshop titled "Board Game", A Trustee Workshop on June 8 in Orland Park. Notify Jill if you would like to attend.

NEW BUSINESS:

Board discussed the landscaping donation to the Beecher Beautification Committee. President Biery suggested we give thought to fewer pots and it was decided we will vote in June.

Board members were reminded that following Mike Stanula's visit last month, we must all consider volunteering for the building expansion committee.

At 8:15 pm, Wehling moved that we adjourn to executive session to discuss personnel evaluations, seconded by Bunte.

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

Returned to regular meeting at 8:48

President Biery announced it is time to prepare the first half of the fiscal year.

ANNOUNCEMENTS:

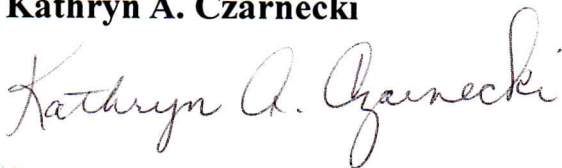
- **June 11, 2013 Monthly Board meeting, 7 pm. (Posted changed date)**

- ***The Magical Storyteller* Program, June 18 6:30 pm**

Skold moved to adjourn meeting at 8:50 PM , seconded by Czarnecki.

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

Kathryn A. Czarnecki



Secretary