

BEECHER COMMUNITY LIBRARY BOARD MEETING
Tuesday, June 11, 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.

SECRETARY'S REPORT:

Board reviewed the regular minutes and executive minutes of May 21, 2013.

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

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

Jennifer Bunte arrived at 7:07 pm.

Board reviewed Executive minutes of May 21,2013. Saller moved to approve executive minutes as presented, seconded by Dean.

Biery, yes; Bunte, yes; 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. *Cetera* interest YTD: \$5540.84.

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

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

Board reviewed the Outstanding bills. With additions or corrections, total outstanding bills, \$14,113.89.

Saller 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 the Budget looks good.

DIRECTOR'S REPORT

- Circ. STATS for May were 5,146, down from a year ago. Media on Demand:159, up from previous months. Summer Reading program is partly responsible for the upward spike.
- The Summer Reading Program has been very successful.
- RAILS received a grant from the state to provide more ebooks to the system. RAILS is still seeking bids for outsourcing delivery service.
- SWAN is currently working on the new ILS (Civic Program and Catalogs, etc.) They expect to chose a new provider by November, 2015. SWAN is still seeking new libraries to incorporate into the system upon completion of the new circulation system. They have lost 2 large libraries this past year.
- Jill will be hosting her first ATLAS meeting here on June 13th.
- Dale is no longer working for the library as a computer techie. Gwen and Shirley recommended Rick Cobb from Crete.
- Beecher Youth is doing an "Amazing Race" on June 22. The library will participate & serve as a Pit Stop.

CORRESPONDENCE: None

COMMITTEE REPORTS

Building/Grounds: Lance volunteered to remove the Handicap sign from the parking lot near the ATM. It has been bent and could be a danger as well.

Housekeeping: Kathy reports all is going well.

Personnel: Gwen will give her personnel report in executive session.

Schools: Jennifer reports: On a sad note, the husband of our elementary school principal died unexpectedly.

Social: Beverly has no news.

General: Shirley has no news at this time.

AUDIENCE PARTICIPATION: None.

NEW BUSINESS:

Board discussed Ordinance #57.

Biery moved to adopt ORDINANCE #57, ORDINANCE GOVERNING THE PREVAILING WAGE, AN ACT REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKMEN EMPLOYED BY THE BEECHER PUBLIC LIBRARY DISTRICT, seconded by Skold.

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

Ordinance # 58 was discussed. It was decided that the Non-resident yearly fee would be \$118.

Biery moved to adopt ORDINANCE #58, ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS, FOR A FEE OF \$118 PER YEAR, seconded by Saller.

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

Gwen presented various options, with comparative figures, for purchasing an 'Errors & Omissions Insurance policy' for the board members. After comparing various costs etc., Dean moved that we purchase the insurance policy from the *Great American Insurance Company*, for an annual cost of \$847, seconded by Skold.

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

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

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

Biery moved to increase Celia Powers' hourly pay to \$16.50, seconded by Skold.

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

Biery moved to increase Dawn Gess' hourly rate to \$11, seconded by Saller.

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

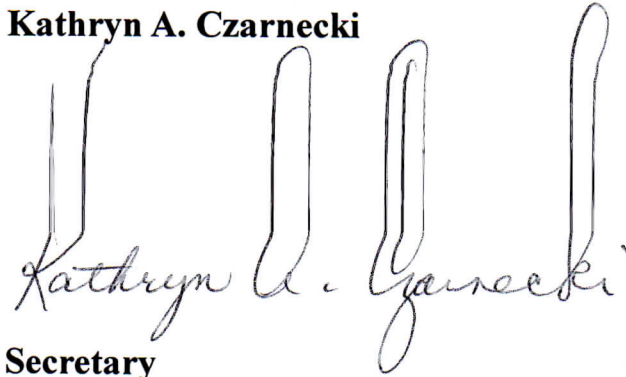
ANNOUNCEMENTS:

- **July 16, 2013 Monthly Board meeting, 7 pm.**
- ***The Magical Storyteller* Program, June 18 6:30 pm**

Wehling moved to adjourn meeting at 9:25 PM , seconded by Saller.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. 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 below the printed name.

Secretary