

**BEECHER COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, June 16, 2015 7:00 PM - Library**

President Biery called the meeting to order, followed by the Pledge of Allegiance.

**TRUSTEE ROLL CALL:** Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, present; Skold, present; Wehling, present. Jill Grosso & Vicki Squier were also present.

Mr. Bill Hollahan of *All-Right Signs* gave a presentation & shared sample pictures for an outdoor sign. Before leaving, he suggested we look at his website for further ideas and photos for a wide-range of samples.

**SECRETARY'S REPORT**

Minutes of May 19, 2015 were reviewed. Dean moved to accept minutes as amended, seconded by Skold.

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

Executive minutes were distributed and read. Czarnecki made a motion to accept executive minutes of May 19, 2015, seconded by Wehling.

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

**TREASURER'S REPORT**

The Treasurer's report was presented by Gwen. Finances are sound. Shirley explained, for Lance & Jennifer's benefit, the reason for the \$22,300 LIMRICC reimbursement; occasionally customers are rewarded for not filing any claims.

Skold moved to approve the Treasurer's report as presented, seconded by Bunte.

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

Board reviewed the outstanding bills. Vicki announced the final total, \$15,007.55, with 2 weeks remaining in June.

Following review, Czarnecki moved to approve payment of outstanding bills, seconded by Bunte.

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

Budget Comparison was reviewed and found to be sound. In July, the Budget Comparison will be an 'end of fiscal year' report.

### **DIRECTOR'S REPORT**

- Stats are average overall, *Media On Demand* is at an all time high.
- The Summer Reading program has begun with 210 children enrolled so far.
- Programs have been successful. Making Flashlights, Tie-Dye shirts & Twine Bracelets are just a few of the projects enjoyed by patrons .
- Library will close at 4 p.m. on July 1,2, & 3 & will be closed on sat. the 4th due to the 4<sup>th</sup> of July festivities.
- The GALE Database renewal fee is due (\$2037). Shirley would like to see marketing of this resource increased. Renewal of Freegal music is also due, cost, \$2060. Our library had 490 downloads this past year.

### **CORRESPONDENCE**

- Letter sent to architect Mike Stanula asking that he design an outdoor sign.

### **COMMITTEE REPORTS**

**Building/Grounds:** Joe and Lance had no news. Shirley will ask D.J. to do yard work before the 4<sup>th</sup>.

**Housekeeping:** Window cleaning will be done soon, weather permitting.

**Personnel:** Gwen met with Jill today. Evaluations are finished.

Evaluations and salaries to be discussed in executive session.

**Schools:** Before summer dismissal, Jennifer encouraged students to join the Summer Reading Program.

**Social:** Beverly reported that the Volunteer/Staff Brunch & the luncheon for the cleaning crew were enjoyed by all.

**General:** Shirley did research concerning cleaning service costs. She estimates we are saving approximately \$15,000/year on cleaning expenses.

**AUDIENCE PARTICIPATION: None**

## **UNFINISHED BUSINESS**

Jill will follow-up with Bill Hollahan, *ALL-RIGHT SIGNS*, concerning our conversation about outdoor sign design preferences.

## **NEW BUSINESS**

Biery moved that we adopt ORDINANCE #66, ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS. Wehling seconded the motion.

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

Biery moved to adopt ORDINANCE #67, State of Illinois Prevailing Wages Ordinance, seconded by Czarnecki.

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

Skold moved to release Executive minutes and put them in our regular file, seconded by Bunte.

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

Board discussed credit card for library with Jill; no decision made.

Saller moved that we go into executive session to discuss personnel at 8:10 pm, seconded by Wehling.

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

Board returned to regular session at 9:05 pm.

Biery moved that Dawn Gess be paid \$15 per hour, seconded by Skold.

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

Biery moved that Celia Powers be paid \$17.50 per hour, seconded by Czarnecki.

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

Biery moved that Linda Stanevich and Sharon Grigas be paid \$10 per hour, seconded by Dean.

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

Biery moved that Marilyn Rossler be paid \$3.50 per item, seconded by Wehling.

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

Biery moved that Jill Grosso be paid \$43,500 annually and one personal day be added, seconded by Bunte.

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

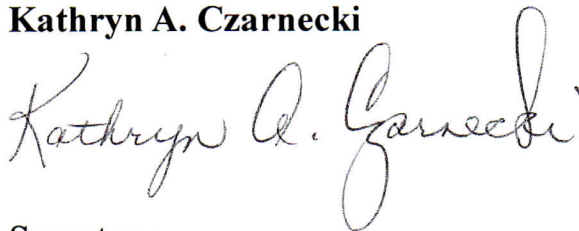
#### **ANNOUNCEMENTS**

- **Next Regular meeting July 21, 2015, 7 p.m.**
- **Summer Reading Program June 15-July 27, 2015**

Skold moved to adjourn meeting at 9:15 pm, seconded by Bunte.

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

**Kathryn A. Czarnecki**



**Secretary**