

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, June 17, 2014 7:00 PM - Library**

Biery called the meeting to order & the Pledge of Allegiance was recited.

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

SECRETARY'S REPORT:

Regular and executive session minutes from May 20, 2014 were reviewed. Skold moved to accept both minutes as presented, seconded by Bunte.

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

Wehling moved to release executive minutes of past year into the permanent file, seconded by Skold.

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

TREASURER'S REPORT:

Beverly presented the Treasurer's report in Gwen's absence. The balance sheet is good, Financial recap, sound.

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

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

Board reviewed Outstanding bills. Vicki listed last minute adjustments. Following discussion, Czarnecki moved to approve payment of outstanding bills, seconded by Saller .

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

Budget Comparison was reviewed.

Jill announced the news that we received the Grant from the state of Illinois; monies of which will be included in the next fiscal year.

DIRECTOR'S REPORT: Circ figures for May were right in line with past

years. **Media On Demand** is steady; **Freegal** numbers, down.

- Programs: Fluffy Flip Flops and the LEGO were both a success. The Emerald Ash Borer & Settler's Pond programs will take place later this month. The BCL will once again participate in the Beecher Amazing Race on Saturday.
- Jill detailed the 4th of July hours for this year.
- Databases are both up for renewal. These include Media On Demand & reference sources and databases which are shared with the local schools.
- Jill requested & was granted a personal day on June 30.
- On Fridays, a woman from the Dept. of Human Services has been & will continue to be, conducting business with young people in our library. Her work does not in any way interfere with library business.
- Jill sent a letter to the patron who abused computer privileges (porn.) informing him of the penalty of his actions, i.e. suspension of computer privileges for 6 mos. according to the Policy he signed.
- Summer Reading Program had a great start; 129 children, 25 adults, day 1.

CORRESPONDENCE:

- Reply letter to Chief Weissgerber in reply to his letter regarding Ordinance #556-A, False Burglar alarms. A letter was sent to Mr. Greg Ohlendorf, First Community Bank & Trust, stating the board's decision to accept his proposal for a loan for expansion, if needed. A letter was also sent to Ms. Christine Szymanski, Midland States Bank, explaining the board's decision to reject their proposal.
- Jim Fessler, our attorney, sent a letter regarding updates on the Illinois Open Meetings Act.

COMMITTEE REPORTS

Building/Grounds: Joe commented on the grass; bald spots will fill in eventually if left alone.

Housekeeping: The cleaning crew is short a few people, due to illness but the work is getting done by the few remaining.

Personnel: Gwen has no report.

Schools: Jennifer reports that her son Brandon & the others really enjoyed the LEGO session. She also hears good things about the Flip-Flop programs & that the girls want more!

Social: Beverly has no news.

General: Fred painted the drop box and the front door. No other news now.

UNFINISHED BUSINESS: Jill presented the revised 'Wireless Internet Policy' 3.3 & 5.6. The matter was discussed at length. After reviewing said policy, Skold moved to adopt Wireless Internet Policy, sections 3.3 & 5.6 as amended, seconded by Czarnecki.

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

Following review, the board suggested changes to the Public Access Computer and Internet Procedure policy.

Wehling moved to adopt the Public Access Computer and Internet Procedure policy as amended, seconded by Bunte.

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

NEW BUSINESS:

Shirley led a discussion about the many aspects & details concerning the Expansion Project. Addressing the board, she asked that we all give further thought to expansion plans and called for a special meeting on June 24th to revisit the plan.

Skold moved to adjourn to executive session at 8:08, seconded by Czarnecki.

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

Board returned to regular session at 9:30 pm.

Saller moved to raise the hourly pay for desk clerks to \$9.50 hr. as per the term of their 1 year contract, seconded by Wehling.

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

Biery moved to raise 'Circulation Desk Clerk' Dawn Gess' hourly pay to \$14 per hr., seconded by Saller.

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

Biery moved to raise Celia Powers' hourly pay to \$17 hr., seconded by Czarnecki.

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

ANNOUNCEMENTS:

Special Meeting, June 24, 2014

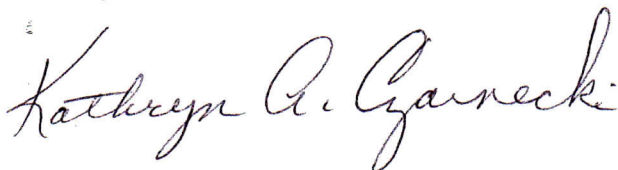
Next regular meeting, June 15, 2014

Library will be closed on July 4th & holiday hours will be posted.

Skold moved to adjourn meeting at 9:38 pm, seconded by Czarnecki.

**Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, ; 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