

**BEECHER COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, September 15, 2015 7:00 PM - Library**

Meeting began with the Pledge of Allegiance.

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

Jim Ulman from First Community Bank gave an overview of his activities with our Cetera Account. He suggested two types of annuities. Both would pay higher than the Money Market.

Shirley was approached by a representative from Midland Bank at the Chamber Meeting concerning investment in a 1.9% CD.

Further discussion was set aside to be covered further in New Business.

**SECRETARY'S REPORT**

Minutes of August 18, 2015 were reviewed. Bunte moved to accept minutes with minor corrections, seconded by Wehling.

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

**TREASURER'S REPORT**

The Treasurer's report was presented by Gwen. Finances are sound, as the new fiscal year begins.

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

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

Board reviewed the outstanding bills.

Following review, Bunte moved to approve payment of outstanding bills, with a few additions seconded by Wehling.

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

**DIRECTOR'S REPORT**

- Stats are excellent. Jill will check them because they seem skewed.
- Work on the new Young Adult section is completed.
- Project to make 'non-holdable by non-patrons' project is in the works.

- School Open Houses completed.
- Discussion on new library cards; will do next month.
- Health Insurance for Jill; new information next month.
- Discussion on website; will do next month.

## **CORRESPONDENCE**

None.

## **COMMITTEE REPORTS**

**Building/Grounds:** Saller, Skold & Biery spent time discussing trees on the roof, possible shingle damages, future sign, lights in parking lot & on flagpole, repairs to ATM area and the parking lot.

**Housekeeping:** no report.

**Personnel:** Gwen had no report.

**Schools:** Jennifer has gotten good feedback on Jill's activities.

**Social:** Beverly will serve refreshments for the 'Memories of WWII' program.

**General:** Shirley had nothing to report.

## **AUDIENCE PARTICIPATION: None**

## **UNFINISHED BUSINESS**

- ATM removal and further plans discussed
- Library sign, Village requirements.; keep checking.

## **NEW BUSINESS**

Review of Capital Investment & discussion of Jim Ulman's earlier suggestions and Midland Bank CD. Agreed full board attendance preferred for decision-making. Gwen will obtain more information from Jim Ulman & Shirley will more information from Midland Bank.

- Capital Improvements, asphalt repairs, Shirley will obtain more information.
- Proposed Budget for FY 2015-2016 corrections, hold for next meeting.
- Programs for staff education discussion, hold for next meeting.
- Audience participation policy review, no decision. Jill to check with attorney.

## **ANNOUNCEMENTS**

**- Next Regular meeting October 20, 2015, 7 p.m.**

Skold moved to adjourn meeting at 8:55 p.m., seconded by Biery.

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

**Joseph Skold/kc**