

**BEECHER COMMUNITY LIBRARY**  
**Monthly Board Meeting**  
**Tuesday, January 19, 2021 7:00 PM**

The meeting was held remotely via Conference call.

**TRUSTEE ROLL CALL: Biery, present Bunte, present Czarnecki, present Saller, absent, Stamper, present Wehling, present.**

Jill Grosso was also in attendance.

**SECRETARY'S REPORT**

Minutes from the December 15, 2020 meeting were reviewed. Following review, Stamper moved to accept minutes as presented, seconded by Wehling.

**Biery, yes Bunte yes, Czarnecki, yes Saller, absent Stamper, yes, Wehling, yes. Motion passed.**

**TREASURER'S REPORT**

Jennifer presented the Treasurer's report & Financial recap. Following board review, Biery moved to approve both reports, seconded by Czarnecki

**Biery, yes, Bunte, yes, Czarnecki, yes, Saller, absent Stamper, yes, Wehling, yes. Motion passed.**

The January Outstanding Bills were reviewed. Following review, Czarnecki moved to approve payment of bills totaling \$21,349.76, pending any additions, seconded by Stamper.

**Biery, yes, Bunte, yes, Czarnecki, yes, Saller, absent, Stamper, yes, Wehling, yes. Motion passed.**

The Budget Comparison was reviewed and found to be sound.

**DIRECTOR'S REPORT**

- December checkouts at 697, slowest of the year.

Media on Demand; 347; Tumblebooks, 21. These 2 stats bounce back & forth.

- Phil gave notice he will be resigning at the end of February. Jill recommends waiting to hire a replacement at this time.

- The Copy Machine & warranty were discussed. Following Jill's presentation, Biery moved that we not sign an agreement for this year, seconded by Czarnecki.

**Biery, yes, Bunte, yes, Czarnecki, yes, Saller, absent, Stamper, yes, Wehling, yes. Motion passed.**

- CARES Act Reimbursement: Jill submitted the paperwork for our last reimbursement of the year in the amount of \$2,097.30.

- Smoke Alarm update was discussed next. TheDMC plan is complete and now requires approval of the Fire Department, Village of Beecher & finally be sent out to a 3<sup>rd</sup> party.

- Jill will make arrangements to have our next meeting in the library once again.

**CORRESPONDENCE: None**

**COMMITTEE REPORTS:**

**Building/Grounds:** Shirley reports that we are in good financial shape with \$196,103.94 remaining in our Building Fund. The cost of the Alarms and the new carpet in the Meeting Room will be the last 2 expenses from the fund. Shirley would like the board to consider investing in CETERA in June as we are in really good financial shape.

**Housekeeping:** Kathy reports the library is being cleaned by staff & cleaning supplies are purchased when needed.

**Landscaping:** Michelle has nothing to report.

**Schools:** Jennifer reports the children are in school mornings only at this time.

**Social:** Beverly has nothing to report.

**General:** The library received a \$200 memorial donation from the family of Ruth Engelking. The money will be used to purchase a Winslow Homer print for the meeting room to match our existing Homer print in memory of Marty Bunte.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**ANNOUNCEMENTS**

**- Regular Board Meeting, February 16, 2021, 7 p.m.**

Czarnecki moved to adjourn meeting at 7:29 p.m., seconded by Wehling.

**Biery, yes Bunte, yes Czarnecki, yes Saller, absent, Stamper, yes Wehling, yes.**

**Motion passed.**

**Kathryn A. Czarnecki**

*Kathryn A. Czarnecki*  
**Secretary**