

**BEECHER COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, February 18, 2014 7:00 PM - Library**

The Pledge of Allegiance was recited.

**TRUSTEE ROLL CALL:** **Biery**, present; **Bunte**, absent; **Czarnecki**, present; **Dean**, present; **Saller**, absent; **Skold**, present; **Wehling**, present. Jill Grosso & Vicki Squier were also present. Jennifer arrived after roll call.

**SECRETARY'S REPORT:**

Regular and Executive Session minutes from the January 21, 2014 were reviewed. Skold moved to accept minutes as amended, seconded by Bunte. **Biery**, yes; **Bunte**, yes; **Czarnecki**, yes; **Dean**, yes; **Saller**; **Skold**, yes; **Wehling**, yes. **Motion passed.**

**TREASURER'S REPORT:**

Gwen presented the Treasurer's report. The balance sheet is good, Financial recap, sound. The interest on our Investment dipped in this period, as per the Market activity (-\$915.70).

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

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

Board reviewed Outstanding bills. Vicki had no new additions to add. Following discussion, Biery moved to approve payment of outstanding bills, to include any new arrivals in the month, seconded by Wehling.

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

Board reviewed the Budget Comparison and found it to be sound.

**CORRESPONDENCE:** Letter from secretary of State Jesse White awarding the library a Per Capita Grant in the amount of \$8303.75.  
-Girl Scout Troop 70314 sent a Thank You letter for the tour of the library.

**DIRECTOR'S REPORT:**

Jill explained: Dawn Wrobel will host 2 programs to create a 'Memory Box.' Jill asked the board to approve charging a fee for supplies provided.

Skold moved that we include a \$5 fee at registration, seconded by Wehling. **Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes; Saller; Skold, yes, Wehling, yes. Motion passed.**

- Circ STATS were low for January, consistent with the past 4 years. Media on Demand numbers up considerably to 244. February has been very busy.
- New delivery service seems to be ok now.
- Library was closed 5x this year due to weather; Jan.27,28; Feb.1,5 and 17<sup>th</sup> at noon.
- YTD Program attendance for 3 Storytime sessions ranged from 7 to 10.
- Adult programs saw 10-15 in attendance, with poor weather a factor.
- Jill has programs planned for March and April, but we will not be serving refreshments.
- The Knitting Class was discussed at length, with Jill explaining an incident involving Sonia Vincent. After a lengthy discussion, Gwen interjected and proposed this be tabled for Executive session.

## **COMMITTEE REPORTS**

**Building/Grounds:** Joe had no news. Lance wasn't present.

**Housekeeping:** Constant snow and ice make for a lot of mopping for all.

**Personnel:** Gwen is on the agenda for exec. session..

**Schools:** Jennifer reports flyers concerning Book Sale were distributed at the schools.

**Social:** Beverly reports cookies and coffee were served with the new coffee Pot.

**General:** Shirley: The wrong coffee pot was delivered from Amazon. A new, less expensive Pot was purchased at Bed, Bath & Beyond. All good! Mike Stanula reported 2 concerns with the expansion plans... 1) Roof has steel beams and would require supporting beams near Jr. section. 2) New Village Building Code requires sprinklers on all floors. New water main will raise cost considerably. Maybe the Village would grandfather us in?

**NEW BUSINESS:** Emergency Closing Policies were discussed.

Dean moved that we adopt the *Emergency Closing Policies*, as amended, seconded by Bunte.

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

The Knitting Class requested extending the Wi-Fi for 2 more hours.

Everyone agreed Jill can either change the thursday timer or extend each day 2 hours, whatever works best.

Czarnecki moved to adjourn to executive session at 8:10 p.m. to discuss personnel, seconded by Skold.

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

Board returned to regular session at 9:52 pm.

Dean moved that we allow Pages to have additional hours, seconded by Skold.

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

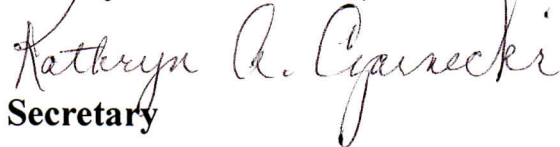
**ANNOUNCEMENTS:**

- **Next regular meeting, March 18, 2014**
- **Used Book Sale, Early Bird Feb. 20, 6-9 pm; Feb. 21 (8 am-4 pm), Feb. 22 (8am-2pm).**

Wehling moved to adjourn meeting at 9:55 PM , seconded by Bunte.

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

**Kathryn A. Czarnecki,**

  
**Secretary**