

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, March 19, 2019 7:00 PM - Library

Meeting began with the Pledge of Allegiance.

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

President Biery asked if anyone had additional items to add to the Agenda, no one did.

SECRETARY'S REPORT

The Feb.19, 2019 minutes were reviewed. Following review, Skold moved to accept minutes as presented, seconded by Bunte.

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

The March 7, 2019 Special meeting minutes were reviewed. Following review, Skold moved to accept minutes as presented, seconded by Biery.

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

TREASURER'S REPORT

The Treasurer's Report was reviewed. The report was found to be sound. Following review, Czarnecki moved to approve the report as presented, seconded by Bunte.

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

Outstanding bills were reviewed, addition noted. Revised total, \$18,722.566. Czarnecki moved to approve Outstanding bills, seconded by Bunte.

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

DIRECTOR'S REPORT

- Statistics: **Media On Demand** slipped a bit in February, other categories remain somewhat consistent.

On behalf of Wendy Whited, Kathy thanked the library for the 'wonderful' SWAN program. Housebound or ill patrons especially appreciate this service which offers an unlimited amount of materials & programs for all interests. Ordering from the comfort of their home eases their anxiety and allows these patrons to enjoy all the benefits they previously enjoyed.

- **Bristle Bots** was a program for the 6-12 yr. olds & they really enjoyed it!
- Only 2 children came in for the **Crazy Face Pens** program.
- Our website domain names for: beecherlibrary.net, beecherlibrary.com & beecherlibrary.org are about to expire (May 28, 2019). Jill presented two options for the renewal cost. 2 years: \$119.02 or 5 years for \$297.55. Following discussion, Biery moved to renew the domain names for 5 years for \$297.55 and to pay with automatic withdrawal from our checking acct., seconded by Bunte.

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

- Jill shared that with the new minimum-wage law has passed in Illinois. It will gradually increase over a 15 year period. We are currently in compliance through 2021.
- Handling Karen Rock's days off was discussed. Karen has made up a 'Lesson Plan' kit for use her absence. Jill will substitute for her next Monday. Shirley suggested Dawn for a sub & asked Jill to talk to her.
- Improving our OCLC Policy was discussed. The 2008 policy is outdated & needs to be amended.

Board discussed changes & Dean moved to adopt revised OCLC Lending Policy, seconded by Skold.

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

- On Tuesday, March 26th at 7 p.m. : **Call Of The Forest**. Jeff Bolan-Prom, narrator.

CORRESPONDENCE:

A letter from Wehling Lawn Care offering the same cost, \$60 per application no increase, for the coming season. An application for a grub preventative will be \$71. Prepayment for 4 applications (\$228.00) is offered. Biery moved to accept the contract and prepay \$228 + \$71 for the grub preventative for a total of \$299, seconded by Czarnecki.

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

COMMITTEE REPORTS

Building/Grounds: Joe shared that L&H came out to repair the HVAC system & regulate the humidity. Joe explained that they will be back for regular Spring maintenance, at which time they'll change the filters.

Housekeeping: Kathy reports the cleaning crew has a new volunteer, Laurie Anderson. She has been here twice and is a wonderful addition to the crew.

Personnel: None.

Schools: None

Social: Beverly announced there will be TREE cookies and coffee served at the program on Tuesday evening.

General: Shirley attended the Chamber of Commerce meeting last night & learned the following: Senior Breakfast, Sat. April 6th at 8:30 a.m., April 13th, Easter Egg Hunt, Beecher Garage Sale Days will be June 6, 7 & 8. Cruise Nights will begin in May & be up near Buddy's on the 1st & 3rd Wed., The Pork Chop/½ Chicken Dinner will be on Sat. July 6th.

There is also NO NEWS on the Airport or the Illiana Hwy.

OLD BUSINESS

Shirley reminded 2 Board members to be sure to give her a copy of their completed **Statements of Economic Interest** for our records.

- Mike Stanula gave Shirley the up-to-date blueprints for the Meeting Room project. She explained a few new details of note and the board had a few questions. The next step is to have a meeting with Neil Piggush, asap. Board agreed to meet here with Neil on Wed. March 27th at 7 pm. We will then give Neil the blueprints and he can prepare to put the job out there for bids. In time, we will review the bids and make our choice based on price and reputation.

NEW BUSINESS

Shirley had a request from a Mr. Mark Cramer asking if we'd be interested in hosting a 'Junk in the Trunk' sale in the Library parking Lot on a weekend. Cars would pay \$10 to park here & sell goods from their trunk. She asked that he send a proposal letter & never heard back from him. Everyone agreed this would be a bad idea for many reasons.

The Annual Book Sale & all the work it entails was discussed. The board read the report on this year's Sale. The Sales amount was down about \$200. The number of donated books was down, as were the number of customers. It is also getting more difficult to get volunteers to help. Some new ideas

were shared and it was decided we will give much thought to the future of the Sale & also the Foundation.

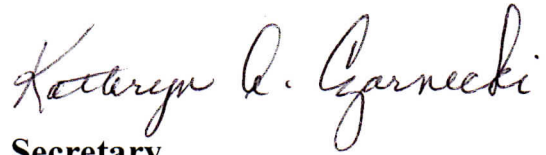
ANNOUNCEMENTS

- **Call of the Forest Program, Tues. March 26, 7 p.m.**
- **Regular Board Meeting, April 16, 2019, 7 p.m.**

Skold moved to adjourn at 8:05 p.m. seconded by Bunte.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller,; 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 to the right of the printed name.

Secretary