

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, April 16, 2019 7:00 PM - Library

Meeting began with the Pledge of Allegiance.

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

Before business was conducted, the board stood for a group photo for the Beecher Sesquicentennial Anniversary book.

An additional agenda item: President Biery was informed by the Weishaar's that there was \$85 leftover from last years' flower planting. The Beautification Committee will once again plant annuals around our outdoor sign.

SECRETARY'S REPORT

The March 19, 2019 regular minutes & the March 27,2019 Special meeting minutes were reviewed. Following review, Skold moved to accept both minutes as amended, seconded by Bunte.

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

TREASURER'S REPORT

Following review, Skold moved to approve the report as presented, seconded by Saller.

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

Czarnecki moved to approve Outstanding bills with additions, seconded by Bunte. Revised total: \$21,906.99

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

DIRECTOR'S REPORT

- **Media On Demand** remains popular, other Stats are low. Jill did Stats comparisons with other libraries & found like results.

- *Glass Magnets* program had 9 children in attendance.

The *Movie Screening* program was popular with 18 attending.

- The **Summer Reading** program will repeat last year's Trivia Contest and award BUDDY'S gift certificates.
- Jill is planning a Summer Program with a patron who is involved with the South Suburban Humane Society. They have agreed to bring animals for the program.
- During the summer, the Thursday **Story Time** will become 'Family Story Time', to include siblings who are on summer break. Also, Denise Garcia will be putting on a "Let's Speak Spanish" Story Time for children. Jennifer informed everyone that there is a teacher at the Elementary School who has an after-school Spanish class for Grades 3,4 &5 & the Junior High is also teaching Spanish now.
- Jill explained that the new Printer has a *dummy* email address which enables patrons to print from their laptops or phones. Having discussed rules that must be enforced & hearing Jill's explanations, the board agreed it was a good idea to implement this service.
- Jill will be on Vacation May 6-10.

CORRESPONDENCE:

- Letter to Randall Schmidt, **Tadpole's Landscaping**, accepting his proposal for the Lawn Maintenance for 2019.
- Letter from Jesse White, Illinois Sec. of State awarding the Beecher Community Library District a Per Capita Grant in the amount of \$8,303.75 for the FY2019.
- Mr. Brad Wehling, Wehling Lawn Care, agreeing to the proposal for Lawn Treatment at the library.

COMMITTEE REPORTS:

Building/Grounds Werner Landscaping agreed to take care of the new plants, bushes, etc., which they planted last year.

L&H will be here to reset the system for A/C on June 3rd. They will also change the filters/water trays.

Housekeeping: Kathy reports that the cleaning crew is coming back together. All is well.

Personnel: No news from Gwen on her last day.

Schools: Jennifer reports the schools are on Spring Break this week. The 5th Graders are once again doing their STEM reports. The 2nd Graders will come for their tour of the library.

Social: No news at this time.

General: The Village is going to pay for the installation of electricity on the newly installed Electric Poles in town.

- This Friday the School District along with the Fire & Police Dept. will hold a mock shooting re-enactment for Emergency Preparedness.
- The Drop Boxes will have to be moved very soon to leave the space out back open for the new construction. The new box/boxes will be relocated on the east side of the building. Lance agreed to speak with Randy Schmidt about removing the bushes & laying a concrete pad. Jill will research boxes.
- There will be an *Intergovernmental Meeting* at Washington Township on May 29th at 7 p.m. Shirley will be out of town & asked if a board member could attend represent the Library.

OLD BUSINESS

President Biery read a statement formally thanking Gwen for her 18 years of service on the Library Board. She presented Gwen with a letter of Thanks & appreciation for all she has contributed over the years. The letter was signed by board members and everyone shared in personally thanking Gwen for leaving such a rich legacy & being such an important member.

- A checking account, aptly named **The Beecher Public Library Building Fund** has been opened at First Community Bank.

- Shirley received Neil Piggush's bid to act as Engineer for the new addition project. It was \$30,000.00. After reading it over, she felt the fee was high & very, very detailed. So, she brought it to Mike Stanula for his professional opinion. Mike felt it was a bit pricey & lengthy & asked her if she'd like him to get us another opinion. She agreed & shared with us that **Bohnak Engineering's** bid came in lower with a scaled down proposal. Following discussion & Q & A, Skold moved that we hire Bohnak Engineering, seconded by Czarnecki.

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

NEW BUSINESS: None.

Skold moved to go into executive session to discuss personnel, seconded by Dean.

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

Board returned to regular session at 8:35.

Biery moved that we pay Vicki Squier \$6,000.00 per year for doing the Accounting for the library, seconded by Skold.

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

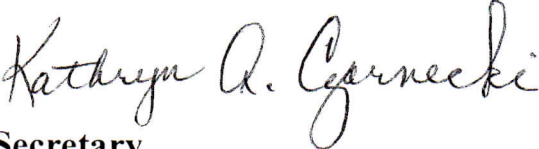
Skold moved to adjourn at 8:40 p.m. seconded by Czarnecki.

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

ANNOUNCEMENTS

- Regular Board Meeting, May 21, 2019, 7 p.m.

Kathryn A. Czarnecki


Secretary