

BEECHER COMMUNITY LIBRARY

Monthly Board Meeting

Tuesday, April 18, 2023 7:00 PM

The regular meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Bunte**, present **Czarnecki**, present **Kerber**, present **Saller**, present **Stamper**, present **Wehling**, absent.
Jill Grosso & Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Minutes from March 21, 2023 were reviewed. Following review, Kerber moved to accept minutes as presented, seconded by Stamper.

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

TREASURER'S REPORT

Bunte presented the Treasurer's report & Financial recap. Following review, Czarnecki moved to approve the Treasurers report, seconded by Saller.

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

The Outstanding Bills were reviewed & updated. Following review, Stamper moved to approve payment of current Outstanding bills (\$34,268.19), seconded by Czarnecki.

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

Budget Comparison was reviewed and found to be sound.

DIRECTOR'S REPORT

- The Checkout stats for March are very good, up from the previous 3 years in March!

- The **Children's Storytime** had 76 over 4 weeks. 17 attended the **Lego Egg** program. The Adult Craft had 3. The **Al Capone and the Chicago** Sunday program had 45 attendees, a record!

- There are changes in the **Summer Reading Program**. 1) The program

- will increase in length from 6 to 8 weeks, June 5th - July 31st. 2) The program will begin on the Monday following Summer dismissal. For adults, 2 books read get a Buddy's Ice-Cream cone, 4 books read earns a Sundae. There will be six weekly Trivia questions for a \$10 Buddy's gift-certificate.
- The 'messy' Children's programs will take place in the front yard, not across the street due to Construction.
 - Sharon will be helping Jenny with the outdoor Family Storytimes. In June & July, Jenny is going to give the **STEAM** team a break & do a Graphic/Hybrid novel Book Club. This will include a related activity.
 - The library has two wifi routers. one has broken. Jill explained how the system works & recommended a solution. A Wireless MESH system will involve purchasing 2-3 extra devices which will cover the entire building with one network. The board agreed to Jill's recommendation.
 - Jill & the board agreed that there is no need to consider selling Illinois license plates or stickers, as the Bank offers this service in town.
 - Lastly, Jill gave her monthly progress report.

CORRESPONDENCE: None.

COMMITTEE REPORTS

Building/Grounds: Rick has been busy watering & seeding the lawn & is busy picking up branches & garbage on the property. Shirley will be calling Werner's for mulch..

Housekeeping: Kathy reports the cleaning crew is doing a great job.

Landscaping: Michelle awaits good weather for working outside.

Schools: Jennifer reports the State Testing is nearly completed.

Social: Nothing to report tonight.

General: Shirley reports that the Afternoon Book Club was launched on the 14th & 12 attended. It seems to be well received! Fred tightened the screw on the door-closing mechanism & believes it should be good for a while. He also totally refinished the bench in the foyer, including tightening it up & stain & varnishing to look like new! He repaired the toilet upstairs. Also, the softener is good.

Jill adds that the bridge will go in after school ends.

Shirley had to leave Cleaning, due to a sudden nose bleed. Kathy was at an appointment, so no one had a key to lock up. Jean took over, called Jill, then DMC, who solved the alarm issue virtually. First time in 23 years this happened to the crew.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS

Shirley shared that the Penfield Project is delayed due to an issue with the overhead Utility wires. Other related projects are ongoing but they are not closing Penfield at this point.

NEW BUSINESS

Fred Postma's Maintenance Agreement was discussed at length. He will be paid \$35 hr. for his work. Fred will also check the softener light fixtures once a month.

- The **Personal Electronic Devices Policy** was discussed & paragraph 2 & 3 were deleted. Saller moved that the revised **Personal Electronic Devices Policy** be adopted as amended, seconded by Bunte.

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

- The **Identity Protection Policy**, required by Law was reviewed, no changes made.

Shirley suggested we think about adopting a **Programs** policy.

ANNOUNCEMENTS

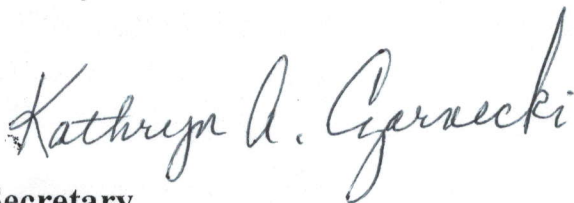
- **Regular Board Meeting, May 16, 2023 at 7 p.m**

- **Town Garage Sale Days, June 2nd & 3rd, 2023**

Biery moved to adjourn at 8:13 p.m., seconded by Czarnecki.

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

Kathryn A. Czarnecki



Secretary