

**BEECHER COMMUNITY LIBRARY**  
**Monthly Board Meeting**  
**Tuesday, June 18, 2019 7:00 PM - Library**

Meeting began with the Pledge of Allegiance.

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

Jill Grosso & Vicki Squier were also present.

**SECRETARY'S REPORT**

The May 21, May 28 and June 6, 2019 were reviewed. Following review, May 21 minutes were amended & Wehling moved to accept 3 minutes as presented & amended, seconded by Skold.

**Biery, yes; Bunte, yes; Czarnecki, yes, May 21 & 28, abstain on June 6; Saller, yes; Skold, yes; Stamper, yes; Wehling, yes. Motion passed.**

**TREASURER'S REPORT**

Following review of the Treasurer's report, Skold moved to approve the report as presented, seconded by Wehling.

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

Outstanding bills were reviewed, one addition noted, new total: 14,836.55. Czarnecki moved to approve Outstanding bills, seconded by Saller.

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

Budget Comparison was briefly addressed, FY budget wrapping up.

**DIRECTOR'S REPORT**

- Jill reviewed the Stats. Although the numbers are low, business usually picks up after school gets out.
- The *Name Bracelets* program had 10 participants; *Stained Glass* had 23.
- The Summer Reading program update: 138 children, 59 adults.
- The 2<sup>nd</sup> graders from the Beecher Elementary school toured the library on May 24. Jill visited all but 2 classes (due to rescheduling) during their library time to promote the **Summer Reading** program.
- Karen Rock's Parachute display was a big hit! Karen has also purchased a **CRICUT Cutting Machine (\$269.93)** as a craft aid for the Storytime

projects. Board discussed the importance of available teaching aids for Karen's use. Jill believes we should reimburse her & have it belong to the library. Board agreed & she will be asked about this. Karen has also requested permission to purchase other items.

- Jill will take her final personal day of the fiscal year on June 24<sup>th</sup>.

**CORRESPONDENCE:** none

**COMMITTEE REPORTS:**

**Building/Grounds:** Shirley shared a 'to-do' list for the coming month:

-Jim Sprague will be asked to clean-up the parking-lot of locust tree seeds. Sod must be watered if hot/dry spell occurs.

During carnival (July 3,4,5,6): parking lot signs are to be covered, hours posted on front door and debris picked-up in the early morning.

-Denis Koehn, Drainage Ditch Commission, will probably weed whack creek bank & may leave debris behind. Trustees should bag the cuttings.

- Weissshauer's refunded unspent money for flowers under Time-Temp sign.

- The East Pole Lights are flickering, dimming & going out. Jill and Lance will look into getting new lights. We should probably see about changing all the lights while the worker/lift is here.

-New Addition: Volek Bros. turned in their contract on Friday June 3<sup>rd</sup>, right on schedule. Work began on Monday, June 6<sup>th</sup>. The financial arrangements call for 5 scheduled payments & additional charges will be expected due to uncertainty of the excavation of the ground.

-The old drop box must be moved off grass, closer to the building. Kevin Koehn recommends a 6" thick concrete pad. Jill will re-check the box measurements for the size of the pad. Kevin suggests at least 5 ft. sq.

**Housekeeping:** Kathy reports that all is well.

**Personnel:** No

**Schools:** Jennifer reports school is out.

**Social:** No news at this time.

**General:** Shirley attended the Chamber meeting & reports that Illinois has put aside more money for a future airport. Mark Thompson, owner of Bult Field related facts concerning the growth & frequent use of his airport.

-The first Cruise Night was a great success, 29 cars showed up.

-The Pork Chop/Chicken dinner will be on July 6<sup>th</sup> at the carnival.

**NEW BUSINESS:**

Ordinance #84 was reviewed. Following discussion, Biery moved to adopt

**ORDINANCE 84, ANNUAL ORDINANCE AUTHORIZING PUBLIC**

**LIBRARY NON-RESIDENT CARDS**, seconded by Bunte.

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

Skold moved to hire Kevin Koehn to install the pad for the new book drop box, seconded by Bunte.

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

Biery moved to adjourn to executive session at 8:01 p.m. to discuss personnel, seconded by Czarnecki.

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

Board returned to regular session at 8:25 p.m.

Biery moved that Karen Rock be paid \$12.00 hr., seconded by Saller.

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

Biery moved that Sharon Grigas be paid \$11.50 hr. & be given a key, seconded by Stamper.

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

Skold moved to adjourn regular meeting at 8:29 p.m., seconded by Saller.

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

## **ANNOUNCEMENTS**

**- Regular Board Meeting, July 16, 2019, 7 p.m.**

**Kathryn A. Czarnecki**

*Kathryn A. Czarnecki*  
Secretary