

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, July 18, 2017 7:00 PM - Library**

Regular Board Meeting began with the Pledge of Allegiance.

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

SECRETARY'S REPORT

June regular & executive minutes were reviewed. Following review, Skold moved to accept both minutes as corrected, seconded by Wehling.

Biery, yes; Bunte, ; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion passed. Jennifer B. arrived, 7:05 pm

TREASURER'S REPORT

Gwen presented the Treasurer's report. Balance as of 6/30/17, \$189,257.74. Financial recap shows Investment earnings for the FY approximately \$7,000.00.

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

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

Outstanding Bills were reviewed, no new additions. Vicki stated that salaries figures are estimates & the L&H bill to be decided in Unfinished Business. Also, Vicki completed the Annual Treasurer's Report for the Fiscal Yr. & announced that it balanced to the penny!

Wehling moved to pay outstanding bills including any new additions, seconded by Skold.

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

Budget Comparison was reviewed. Considering the cost of two major projects this past year, finances are quite good & sound. Shirley pointed out that the \$48,545.63 excess will go into a new account at a later date.

DIRECTOR'S REPORT

- June Circ. Stats are up, typical during the Summer Reading program.

Thus far, 197 children & 77 adults signed-up.

- There are several programs scheduled this summer: Solar Oven S'mores, Read To A Dog, Squirt Gun Painting & Tie Dyes.
- There were 2 shortages in the Circ. desk Cash Box. The first incident was solved. The problems were discussed & ideas for improvement shared.
- Library Behavior policy was discussed & one word was changed.
- Jill attended the ALA Conference in Chicago & she shared her notes with the board.
- Cereal boxes are needed for the Solar Eclipse program.
- Circulation computers, installed in 2010 will be replaced.
- Jill will be off on August 21. She will be in Southern Illinois to observe the Solar Eclipse.

CORRESPONDENCE

- Letter to Mr. Gordon Wehrmann thanking him again for his donation, & including a copy of our letter to Ms. Angela H. Allen, America's Farmers Community Outreach, The Monsanto Fund.
- Letter to L&H Services concerning the terms of a Service agreement.
- A letter from IDOT announcing another purchase of land for the Airport, \$295,000.

COMMITTEE REPORTS

Building/Grounds: Lance spoke with Jim Luecke about the porch pillar repair. Jim will be back from vacation soon to check it out. Shirley shared her concerns about 2 Locust trees looking poor. Joe feels it is common for construction to disrupt roots, but they should be ok. Trees need trimming.

Housekeeping: Kathy states that all is well with the cleaning crew. The new waste basket in girl's bathroom is being utilized.

Personnel: Gwen will report in executive session.

Schools: Jennifer has no news.

Social: No news.

General: None

UNFINISHED BUSINESS

Shirley reported on her meeting with Eric at **L&H**. Following a short discussion, Czarnecki moved to approve the Service Agreement with L&H as presented, for 6 mos. for \$337.50, seconded by Wehling.

Biery, yes; **Bunte**, yes; **Czarnecki**, yes; **Dean**, yes; **Saller**, yes ; **Skold**, yes; **Wehling**, yes. **Motion passed.** Vicki will add this fee to Outstanding Bills.

NEW BUSINESS

Ordinance #77 for Budget & Appropriations for Fiscal Year July 1, 2017 to June 30, 2018 is in the works.

Biery moved to release past years' Executive Minutes, seconded by Skold.

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

Biery moved to set a \$1,000 limit on the purchase of 2 new computers, seconded by Dean.

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

ANNOUNCEMENTS

- Regular Board Meeting, August 15, 2017, 7 p.m.
- Jill asked for a moment to share staff requests & concerns before the board moved to executive session.

Biery moved to go into executive session at 8:16, seconded by Czarnecki.

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

Board returned to regular session at 9:18.

Biery moved to adjust the staff hourly wages as follows:

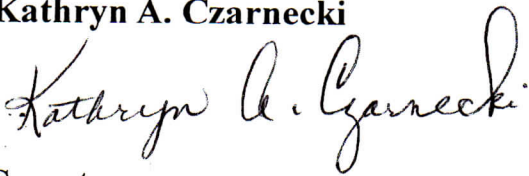
Celia Powers, \$18.50, Dawn Gess, \$17.50, Linda Stanevich, \$10.75, & Sharon Grigas, \$10.75, seconded by Czarnecki.

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

Skold moved to adjourn at 9:25, seconded by Saller.

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

Kathryn A. Czarnecki



Secretary