

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, August 18, 2015 7:00 PM - Library**

Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Dean, absent; Saller, present; Skold, present; Wehling, absent.

Jill Grosso & Vicki Squier were also present.

A PUBLIC HEARING WAS HELD TO PRESENT ORDINANCE #68, ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE BEECHER PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

President Biery briefly outlined details of the Ordinance.

Skold moved to adopt **ORDINANCE #68, ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE BEECHER PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016**, seconded by Bunte.

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

Saller moved to adjourn the Public Hearing at 7:06 p.m., seconded by Bunte.

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

Roll was called for Regular Meeting.

Biery, present; Bunte, present; Czarnecki, present; Dean, absent; Saller, present; Skold, present; Wehling, absent.

SECRETARY'S REPORT

Minutes of July 21, 2015 were reviewed. Skold moved to accept minutes as presented, seconded by Bunte .

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

Dean arrived at 7:11 p.m.

TREASURER'S REPORT

The Treasurer's report was presented by Gwen. Finances are sound, as the new fiscal year begins.

Biery moved to approve Treasurer's report as presented, seconded by Bunte. **Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, Motion passed.**

Board reviewed the outstanding bills.

Following review, Czarnecki moved to approve payment of outstanding bills, seconded by Skold.

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

Budget Comparison was reviewed and found to be sound.

DIRECTOR'S REPORT

- Stats are good overall; Checkouts are down from past years. *Media On Demand* is at an all time high. Freegal use has increased.

- The Staff is working on a new section for the *Young Adults*. Junior Graphic Novels, Books & Audio Books will be relocated. Jr. Cassettes will be discarded.

Paperback books will be reduced by half & Sci-Fi books will be moved.

- We, and several other libraries have received a FOIA request from Meghan Fox for names, addresses and phone numbers of board members. Jill email our lawyer, and include a list of all our questions concerning this matter.

- A two-year property tax freeze is seriously being considered in the Illinois State Legislature.

- Other libraries and Park Districts have been getting requests to return money received through State DCEO (Commerce & Energy) grants. We have not received such a request.

CORRESPONDENCE

- Letter from Arnold's Tree Service with a proposal of \$275 to trim 2 Locust trees away from the roof of the building.

COMMITTEE REPORTS

Building/Grounds: Joe had no report.

Housekeeping: Kathy reports all is well.

Personnel: Gwen had no news.

Schools: Jennifer will remind the schools of the 'No Parking' policy in the library parking lot. Jill plans to attend Open Houses at the schools.

Social: Beverly absent, no news.

General: Shirley reports Fred Basile, member of FAITH CHURCH approached her 2 weeks ago requesting the use of our parking lot for overflow at the 10:30 Service. She agreed.

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS

Saller made a formal motion to accept Arnold's Tree Service's bid for tree trimming, seconded by Skold.

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

Shirley shared a photo plan for our outdoor sign, submitted by Mike Stanula. Following review, Czarnecki moved to accept the concept of Mike Stanula's plan, seconded by Skold.

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

The next step is to present the concept/plan to the Village Planning & Zoning Board for approval and talk to Bob Barber. A board member will follow-up.

NEW BUSINESS

Czarnecki read the proposal for the transfer of Special Reserve Funds.

Czarnecki then moved **that \$94,386.34 be transferred to the Special Reserve Fund. This amount is unexpended balances of the proceeds received during FY July 1, 2014 to June 30, 2015, received from annual public library taxes not in excess of statutory limits,** seconded by Skold.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes;

Wehling,. Motion passed.

Biery moved that \$1,086.90 be transferred to the Special Reserve Fund. This amount was in addition to the \$83,186.96 unexpended balances from the proceeds received during FY July 1, 2013 to June 30, 2014, received from annual public library taxes not in excess of statutory limits., seconded by Czarnecki.

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

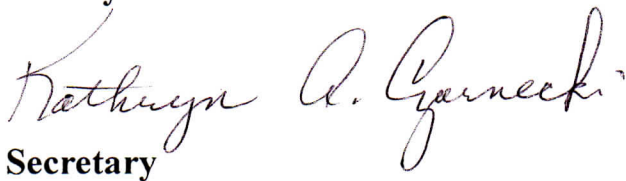
ANNOUNCEMENTS

- Next Regular meeting September 15, 2015, 7 p.m.

Saller moved to adjourn meeting at 7:50 p.m., seconded by Skold.

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