

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
Tuesday September 18, 2018, 7:00 PM - Library

Public Hearing was called to order and began with the Pledge of Allegiance.

President Biery opened the **Public Hearing on Ordinance #82 providing for the Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1,2018 and ending June 30, 2019.**

There was no audience in attendance. Following a short discussion, the Public Hearing was closed.

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

The August 21, 2018 minutes and the minutes were reviewed. Following review, Skold moved to accept minutes as amended, seconded by Wehling. **Biery, yes; Bunte,; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes.**

TREASURER'S REPORT

The Treasurer's report was reviewed by the board. Following review, Czarnecki moved to approve the Treasurer's report as presented, seconded by Wehling .

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

The Outstanding Bills were reviewed and additions made. Total with additions, \$21,473.43.

Saller moved to pay Outstanding Bills, seconded by Skold .

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

DIRECTOR'S REPORT

Statistics are down in most areas. Freegal was high.

- Jill reports that petitions are available beginning today for trustee board

seats for election next year. She then explained the importance of following guidelines and procedures for the candidates.

CORRESPONDENCE

Board members signed a letter to Mr. Robert Knox thanking him for the excellent work he did on the porch columns, power washing & painting. Also enclosed in the letter was the final payment for the work.

COMMITTEE REPORTS

Building/Grounds: The work on the columns is finally complete and the porch and building look great. Everyone is very pleased with the job Robert did. Fred will be working on the lights on the back of the building.

Housekeeping: Kathy reports the new carpeting for the office will be installed on Saturday. Everything else is going smooth.

Personnel: Gwen has no news.

Schools: no news.

Social: Beverly will serve refreshments for the October 21st program.

General: Shirley attended an All Taxing Body meeting concerning how to bridge the generation gap in the community, to help us prosper. She learned a lot of useful information and was pleased to hear the speaker complimenting the town of Beecher on our many Open Meetings.

AUDIENCE PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS

Shirley explained Ordinance #82. Following review, Biery moved to adopt **ORDINANCE #82, ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF BEECHER PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**, seconded by Dean.

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

The **Continuing Education Policy** for staff was discussed. Board shared opinions about changing the minimum 'hour' requirements for staff.

Following discussion, Czarnecki moved that policy be changed thus: the completed education hours required for the year for the Director from 15 to

12, the Circulation Clerk's hours, from 10 to 8 , the pages required hours remain at 5, seconded by Skold.

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

The board discussed purchasing new outdoor carpet for the porch. The existing carpet is in very poor condition. Following discussion, Czarnecki moved to order outdoor carpet for the porch, seconded by Skold.

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

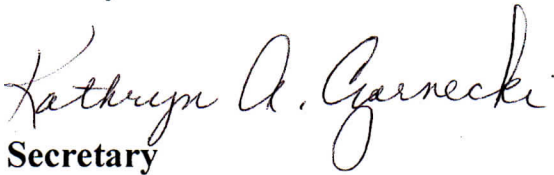
ANNOUNCEMENTS:

Regular Board Meeting, October 16, 2018 , 7 pm

Skold moved to adjourn at 8:00 pm, seconded by Wehling .

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

Kathryn A. Czarnecki


Secretary