

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, September 20, 2016 7:00 PM - Library**

Regular Board Meeting began with the Pledge of Allegiance.

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

This portion of the meeting was recorded.

Neil Piggush attended the meeting to update the board on the Bids for the Time-Temperature Sign. Although everything was done to elicit bids for the job, just one bid was presented. The Bid was from Neil's Father's Firm. Neil explained that this is a small job with several Trades being involved & this is not something many Contractors care to do. Learning of this information a few days ago, Shirley spoke with our attorney, Ken Fricker. There were questions about everything being above board. The bid was for \$21,803, higher than the estimated \$17,810.

Recorder is off.

SECRETARY'S REPORT

Regular minutes were reviewed. Following review, Saller moved to accept both minutes as presented, seconded by Skold.

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

TREASURER'S REPORT

Gwen presented the Treasurer's report and it was reviewed by all. Following discussion, 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 presented & additions noted. Vicki reports total outstanding bills, \$14,454.50 plus late additions.

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

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

DIRECTOR'S REPORT

- August Stats up from last year. *Media On Demand* down, *Freegal* up.
- The *Read To a Dog* had no attendees. Jill will reconsider re-scheduling at a later date. Christine Coats' Paris Travelogue Oct. 3rd. Sharon Grigas' Alaska Travelogue, Oct. 20th.
- Jill's *Outreach* included: visiting all 4 schools, speaking to Elementary School Teachers before school began. She will attend 'Senior Movie Night' on Sept. 21 & speak one-on-one.

Jill would like to have the library participate in 'Trunk or Treat' on Oct. 22nd, sponsored by The Beecher Youth Commission. Board agreed to this. Excellent outreach. Last year 300-350 children attended.

Shirley had a question about Jim Kreske doing a Diorama at school.

- Dawn has Jury Duty Oct. 3-7.
- According to the IPLAR (Illinois Public Library Report), we have: 25,599 books, 21,499 Ebooks, 630 Audio books, 1,252 DVD's, & 1,602 cardholders.
- Story time was discussed. Shirley expressed a need to recruit a reader.

CORRESPONDENCE

- A letter from the Village of Beecher with a **Notice Of Public Hearing** to consider a request by the Fire Dept. for a special use permit to erect a new digital sign.

COMMITTEE REPORTS

Building/Grounds: Nothing new to report. All matters concerning the current projects have been discussed.

Housekeeping: Kathy reports the cleaning crew will now start at 8 a.m.

Personnel: Gwen has no report.

Schools: Jennifer talked to the school about 'not' parking in the library lot.

Social: Beverly reports refreshments for the 'Paris' program will be Eiffel Tower cookies.

General: Shirley shared that Dawn has heel spurs & we are currently looking into floor pads for staff. Shirley explained Fred's bill for \$182.

Gwen asked that he itemize in the future.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS

Parking Lot subject was addressed earlier.

The board discussed the Time-Temperature Sign project & Bid. Following discussion, Czarnecki moved to accept the \$21,803 bid presented by **Piggush Semoneau Inc.** , pending attorney's approval, seconded by Skold.

NEW BUSINESS

Shirley addressed the Levy ordinance for the FY 2016-2017. She, Jill & Gwen recommend that \$300,000 be requested, as per the previous FY. Board was in agreement.

- The Behavior Policy was discussed, bottled water being the main topic. The board discussed pros & cons, Jill will make adjustments.

Skold moved to go into Executive Session at 8:00 p.m., seconded by Czarnecki.

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

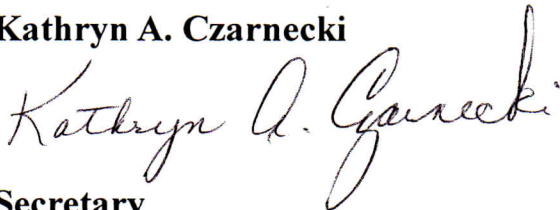
ANNOUNCEMENTS

- **Regular Board Meeting October 18, 2016, 7:00 pm, Library**

Skold moved to adjourn meeting at 8:55 p.m., seconded by Saller.

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

Kathryn A. Czarnecki



Secretary