

**BEECHER COMMUNITY LIBRARY  
BOARD MEETING  
Tuesday, November 17, 2015 7:00 PM - Library**

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.

Jennifer Bunt arrived at 7:02 p.m.

**SECRETARY'S REPORT**

Minutes from the regular October and the Special meeting of Nov. 4 were reviewed. Skold moved to accept both minutes as presented, seconded by Wehling.

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

**TREASURER'S REPORT**

The Treasurer's report was presented by Gwen. Finances are sound. Skold moved to approve Treasurer's report as presented, seconded by Bunte.

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

Shirley noted that our Cetera balance as of 2:00 p.m. today, 11-17-15 is \$81,435.45.

Board reviewed the outstanding bills. Vicki noted 2 additions; new total, \$12,579.92.

Following review, Dean moved to approve payment of outstanding bills, with additions, seconded by Skold.

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

**DIRECTOR'S REPORT**

- Checkout Stats were low which appears to be a trend with other libraries. Crete's numbers were down by 1,000 from past years.

- Jill reports after failed attempts with CHASE Bank, she will be getting a Community Credit Card through the Midland Bank.

- Board OK'd the Beecher Women's Club request to place a box in the foyer for Food Donations this Holiday Season.

- Coming soon: A proposal to make the Children's area more fun to visit.

## **CORRESPONDENCE**

- Letter to Mr. Jeff Vander Woude of Perm-A-Seal accepting their proposal for patching the parking lot.
- Letter to Mr. Jim Sprague agreeing to his proposal for snow removal this winter.

## **COMMITTEE REPORTS**

**Building/Grounds:** Shirley was assured the parking lot will be done by next week.

**Housekeeping:** Everything is a-ok.

**Personnel:** Gwen had no report at this time.

**Schools:** Jennifer .

**Social:** Beverly will be serving Coffee & Turtle Cookies for Galopogas program.

**General:** Shirley. Attended the Chamber meeting and reports the Christmas Tree display will move to Rt. 1 this year. Participating members to decorate their trees; 17 signed on so far. Mike Stanula (Washington Township) reported that movie nights will continue, but the Transportation grsnt was denied.

**AUDIENCE PARTICIPATION: None**

## **UNFINISHED BUSINESS**

- Board reviewed Resolution #12. Wehling moved to adopt RESOLUTION #12, A RESOLUTION BY THE BEECHER PUBLIC LIBRARY DISTRICT FOR THE PURPOSE OF INVESTMENT OF THE CAPITAL RESERVE FUND, WITH UPDATED INFORMATION, seconded by Skold.

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

Czarnecki moved that we withdraw \$881,435.45 from Cetera Investment Services, Beecher, IL and deposit same amount to Beecher Library District, account #075809, First Community Bank and Trust, Beecher, IL, seconded by Skold.

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

- Board reviewed various choices for our new library card style. Following a discussion, Dean moved to adopt Mock-up 'A' at a cost of \$315 for 500 cards, seconded by Saller.

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

Jill proposed changing the address of the library website to beecherlibrary.org at a cost of \$300 to move the website & a yearly charge of \$240 for the server space. Board agreed, Dean made a motion to rename the website beecherlibrary.org for the aforementioned cost, seconded by Skold.

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

Gwen suggested that our presentation to the Planning & Zoning Commission should include all the positive aspects of having this message sign in an excellent location here in town.

#### **NEW BUSINESS**

Ordinance #70 was reviewed. Jill explained the new changes and how they affecting her. Czarnecki moved to adopt **ORDINANCE # 70, ORDINANCE AUTHORIZING THE APPROVAL OF CHANGES TO THE BY-LAWS AND INTERGOVERNMENTAL AGREEMENT OF LIMRiCC**, seconded by Bunte.

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

Gwen outlined a proposal for offering continuing education for staff. Discussion followed and board was asked to read over the policy and give Jill our input. Decision could be made in December.

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

Skold moved that we adjourn to Executive Session to discuss Personnel, Litigation & Land Acquisition, seconded by Skold.

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

Board returned to regular session at 8:28 pm.

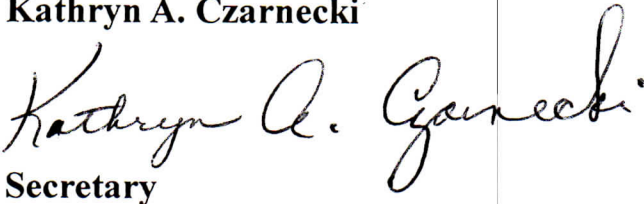
**ANNOUNCEMENTS**

**- Regular Board Meeting Dec. 15, 2015, 7:00 pm, Library**

Skold moved to adjourn meeting at 8:30 p.m., seconded by Czarnecki.

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