

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, May 16, 2023 7:00 PM

The regular meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Bunte**, absent **Czarnecki**, present **Kerber**, present **Saller**, present **Stamper**, present **Wehling**, present.
Jill Grosso & Vicki Squier were also present.

First Order Of Business:

Jill Grosso read the Official results of the canvass of the April 4, 2023, certified by Will County Clerk Lauren Staley Ferry. The Consolidated Election for Trustees of the Beecher Public Library District, Will County, Illinois will serve 6 year terms. Kathryn A. Czarencki (877 votes) & Lance W. Saller (859 votes) were the duly elected winners of the **Office of Library Trustee of the Beecher Community Library District, Will County, Illinois.**

President Biery performed the swearing in of Kathryn A. Czarnecki & Lance W. Saller and thanked them for their service to the Community. She then opened the floor to nominations for officers of the Board of Trustees of the **Beecher Public Library District.**

*Biery nominated Jennifer Bunte for Treasurer, seconded by Stamper.
Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes.

*Saller nominated Kathryn A. Czarnecki for Secretary, seconded by Stamper.
Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes.

*Czarnecki nominated Lance W. Saller for Vice-President, seconded by Saller. **Biery**, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes.

*Czarnecki nominated Shirley Biery for President, seconded by Kerber. seconded by Saller. **Biery**, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes.
All nominees graciously accepted.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Minutes from April 18,2023 were reviewed. Following review, Saller moved to accept minutes as amended, seconded by Kerber.

Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes, **Wehling**, abstain. Motion passed.

TREASURER'S REPORT

Michelle presented the Treasurer's report & Financial recap in Jennifer's absence. She also agreed to act as **Interim Treasurer** for the time being. Following review, Czarnecki moved to approve the Treasurers report, seconded by Biery.

Biery, yes **Bunte**, absent, **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes. Motion passed.

The Outstanding Bills were reviewed & updated. Following review, Wehling moved to approve payment of current Outstanding bills (\$20,948.44), seconded by Stamper.

Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes. Motion passed.

Budget Comparison was reviewed and found to be sound.

DIRECTOR'S REPORT

- The Checkout stats for April were lower than last year.
- The Programs: **Children's Storytime** had 62 over the 4 week period. The STEAM, Jenny's first, had 9. 16 attended the **Texas Foil Art** program. The Spanish Storytime had just 1 child. This program will resume in the Fall. Plans for the **Summer Reading Program** are well underway.
- Jenny requested a new Bubble Machine. The old one leaks. . Board agreed, cost \$23.99.
- The circulating Wi-Fi service will begin on June 1st.
- Jill gave a presentation on the **Circulating Roku Streaming Players Service**. She explained that there is money available in the budget for the

cost per device (\$30) + case (\$15 per) and the cost of the monthly streaming service (\$50). One streaming service subscription will cover multiple devices, Jill then shared the policy for the new service.

Following a Q&A, Biery moved to accept Jill's recommendation to offer the **Circulating Roku Streaming Player** service, and all its stipulations, seconded by Stamper.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to accept the **Roku Lending Policy**, seconded by Saller.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

- Lastly, Jill presented her monthly progress report.

CORRESPONDENCE: None.

COMMITTEE REPORTS

Building/Grounds: Rick has been busy watering & removing debris around the library. Werner's spent an entire day laying mulch and making entire area beautiful. They also did a thorough clean-up. Cost, \$2,565.

Housekeeping: Kathy reports the cleaning crew is doing a great. They had a photo taken today to mark another few years together.

Landscaping: Michelle will soon be working outside.

Schools: No report.

Social: Beverly thanked everyone who filled in for her during her absence.

General: Shirley would like to add Fred Postma, Marilyn Rossler and Vicki Squires' name to our Staff evaluations in June.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS

Concerning the Penfield Project, Shirley reports: Bob Barber stated that the pole over the bridge will be when they get it done.

NEW BUSINESS

- The annual **Non-Resident Library Card Ordinance #93** was reviewed. Following review, Biery moved to adopt **Ordinance #93, Annual Ordinance Authorizing Public Library Non-Resident Cards**, as presented, seconded by Wehling.

Biery yes Bunte absent Czarnecki yes Kerber yes Saller yes, Stamper, yes Wehling, yes. Motion passed.

The **Unattended Children's Policy** was reviewed. The age of unattended children and those responsible for them (i.e. adult or mature adolescent) was at issue. Following discussion, paragraph 3, ...**children EIGHT and under** was changed to, **children aged NINE & up** for clarity.

Biery moved to adopt **Ordinance # 5.8.1 Unattended Children's Policy** as revised, seconded by Czarnecki.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes, Stamper, yes Wehling, yes. Motion passed.

The **Library Adult Program Policy # 7.12** was reviewed and found to be satisfactory. Biery moved to adopt the **Library Adult Program Policy #7.12** without revision, seconded by Kerber.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes, Stamper, yes Wehling, yes. Motion passed.

ANNOUNCEMENTS

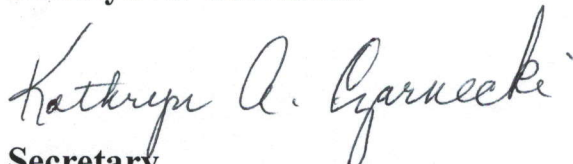
- **Regular Board Meeting, Tuesday, June 20, 2023 at 7 p.m**

- **Town Garage Sale Days, June 2nd & 3rd, 2023**

Saller moved to adjourn at 8:00 p.m., seconded by Stamper.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes, Stamper, yes Wehling, yes. Motion passed.

Kathryn A. Czarnecki


Secretary