

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, February 18, 2020 7:00 PM - Library

Meeting began with the Pledge of Allegiance, followed by roll call.

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

Jill Grosso & Vicki Squier & were also present.

Shirley introduced a guest, Ms. Sydney Fitch of **Verde Energy Efficiency Experts.**

Ms. Fitch had visited our library recently, spoke with Jill, & asked to attend our next board meeting to give a presentation & proposal for installing LED lighting in our library. She was thorough & informative & answered all our questions.

SECRETARY'S REPORT

January 21, 2019 minutes were reviewed. Following review & correction Stamper moved to accept minutes as presented, seconded by Czarnecki.

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

TREASURER'S REPORT

Jennifer gave her summary the Treasurer's report . Vicki reported on the status of interest earned on the library's investments. Recap sound. Following review, Czarnecki moved to approve the Treasurer's report as presented, seconded by Wehling.

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

Financial recap was reviewed and found to be sound.

Outstanding bills were reviewed. Vicki noted one addition; new total, \$16,742.28.

Czarnecki moved to approve outstanding bills with additions, seconded by Wehling.

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

The Budget Comparison was reviewed & found to be satisfactory.

DIRECTOR'S REPORT

- Stats: Checkouts & Media On Demand were up in January.

- Program update: The Marionettes program had 8 attendees. The Valentine's Day Pinterest Party had 5. Machu Picchu Travelogue, Doug Short, Sun. Feb. 23rd 3 P.M.

- CPR classes for staff are nearly complete.

- Jill would like to have the T-Rex Explorer's group for the opening of the Summer Reading Program. It will cost \$410 & the board asked that she ask about a discount. The program includes dinosaur fossils, a presentation & a hands-on to feel the fossils & have pictures taken.

- Rachel would like to have a subscription to you tube, cost, \$12 mo.
- Jill spoke about the books loaned to Beecher Manor. Sometimes they are a few days late & she would like to allow them to renew when they can't get to the library. Board agreed.
- Jill shared an FYI about the Internal revenue forms. The patrons truly appreciate that we allow them to make copies, as many libraries do not offer this convenience.
- The Census is happening in March/April. Staff may be needed to assist patrons who choose to fill their form out online.
- Jill and Rachel are going to do more serious advertising for the Story-t\Times. Numbers have been low as of late.
- We had one snow day, Feb. 17, 2020.

Czarnecki moved to approve the Dinosaur Program for June, seconded by Bunte.

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

CORRESPONDENCE:

COMMITTEE REPORTS:

Building/Grounds: Addition issues & progress etc. will be discussed in Old & New Business.

Housekeeping: Kathy reports all is well.

Schools: No news.

Social: Beverly announced there will be refreshments on Feb. 23rd.

General: Shirley reminded the board to be sure to fill-out their **Statement of Economic Interest** forms. She visited Jason Wehling about insuring addition. It will be \$5,732 yr. & an Inspection is due.

OLD BUSINESS

Stamper moved to accept the VERDE proposal for LED Light Installation, seconded by Bunte.

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

Motion passed.

Jill will call Sydney Fitch to setup a date.

Biery moved to approve a check to Volek Bros. for \$11,165.31 for additional work, seconded by Czarnecki.

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

Motion passed.

Biery moved that we pay TODAY'S CLASSROOM \$2,115.42 from the Building Fund, seconded by Stamper.

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

Motion passed.

NEW BUSINESS

Biery moved to pay HALL SIGNS \$117.49 for freight, sign & pole seconded by Czarnecki.

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

After reviewing the two bids on the Blinds, Biery moved that we accept Hansen's bid for \$6,252, seconded by Stamper.

Czarnecki moved that we hire Richard benda, seconded by Stamper.

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

TADPOLE proposed a \$! increase for lawn maintenance. Wehling moved that we accept Tadpole's proposal, seconded by Bunte.

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

Following discussion about the Bookcase Movers, Czarnecki moved to accept Richard Benda's proposal, seconded by Stamper.

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

Board discussed closing the library for 2 weeks & staff being off during the carpet installation., painting & Moving of Book Shelves. Following discussion, Wehling moved that we close the library for 2 weeks, seconded by Czarnecki.

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

Czarnecki moved that we go into Executive session at 9:05 to discuss personnel, seconded by Stamper.

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

Board returned to regular session at 9:22

Biery moved to pay Phillip Vestal \$10 hr., seconded by Wehling.

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

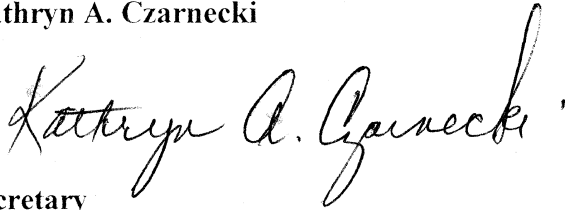
ANNOUNCEMENTS

- Regular Board Meeting, March 17, 2020, 7 p.m.
- 30th Annual Book Sale Wed.-Sat. Feb. 26-29 2020

Czarnecki moved to adjourn regular meeting at 9:25 p.m., seconded by Bunte.

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