

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
Tuesday October 16, 2018, 7:00 PM - Library`

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

SECRETARY'S REPORT

September 18, 2018 minutes were reviewed. Following review, Skold moved to accept minutes as presented, seconded by Saller. **Biery**, yes; **Bunte**, abstain; **Czarnecki**, yes; **Dean**,; **Saller**, yes; **Skold**, yes; **Wehling**, yes.

TREASURER'S REPORT

The Treasurer's report was reviewed by the board. Shirley reminded the board that we'll talk about or Investments at the November meeting. Following review, Czarnecki moved to approve the Treasurer's report as presented, seconded by Wehling .

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

The Outstanding Bills were reviewed and additions made. Total with additions, \$20,425.60.

Saller moved to pay Outstanding Bills, seconded by Skold .

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

The Budget Comparison was reviewed. It is new and therefore was accepted as presented.

DIRECTOR'S REPORT

- Jill reports that statistics are down as is usual in September. However 'Media On Demand' was very robust.
- The Toddler Time is getting quite crowded. There have been 12-15 kids show up along with a handful of extra babies tagging along. This is great news for the library. Karen visited the Crete library to see how their Toddler Times are run and how age groups are decided.
- The Health, Dental & Vision Insurance rates are not going to increase next year despite predictions.

- There will be adult programs upcoming. Sunday Oct. 21st we will be having a **Illinois History** program at 2:00. More will follow.
- Jill requested a personal day on Nov. 13th.

CORRESPONDENCE

- A letter & a check for \$8303.75 rec'd from Ms. Susana Mendoza, Illinois Comptroller, for the Per Capita grant we were awarded.
- A letter was sent to Mr. Jake Andringa, Dutch American Foods, Inc. along with a check in the amount of \$679.65. This money is reimbursement for their 2017 Real Estate Tax to the Beecher Public Library District, as per our agreement of May 20, 2010.

COMMITTEE REPORTS

Building/Grounds: Fred has been working on the lights on the back of the building. All parts replaced, still having problems. The light on the SW pole is also in need of attention.

Housekeeping: Kathy reports the new carpeting for the front porch is in, waiting for a good day to install. Everything else is going smooth.

Personnel: None.

Schools: Jennifer takes children in school to their library regularly. During this time she always encourages the students to visit our library too.

Social: Beverly will serve Apple Juice & Pumpkin Donut Holes for the October 21st program.

General: Shirley attended the Chamber meeting and announced that Mike Stanula won 3 awards for the Township Newsletter, Website and the Senior Breakfasts. Also, the Cruise Nights on Gould St. were not a success.

AUDIENCE PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS

Shirley explained Ordinance #83. Following review, Biery moved to adopt

ORDINANCE #83. ORDINANCE LEVYING AND ASSESSING TAXES OF THE 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, yes; Czarnecki, yes; Dean,; Saller, yes; Skold, yes; Wehling, yes.

- The Library **Key Assignments** were discussed at length and no changes were made.
- A Staff Lunch was discussed, and Jennifer & Lance offered to help out in some way.

ANNOUNCEMENTS:

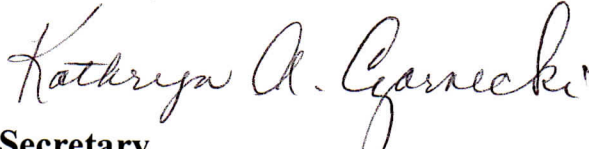
Shirley announced there will be a Library Consultant coming on Friday. Shirley will give her all our figures and in turn she will assess our situation & give us a report.

Regular Board Meeting, November 20, 2018 , 7 pm

Czarnecki moved to adjourn at 7:50 pm, seconded by Skold.

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

Kathryn A. Czarnecki



Secretary