

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
August 21, 2018**

Location: Library Meeting Room.

Call to Order: 6:30 pm by Sandra Gall, Library Board President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, President: M. Baker: absent, M. Cann: present, S. Gall: present, D. Ladislas: present, K. LeClaire: present, J. Mills: present, Ann Nagle, absent at Roll Call (arrived 7:25 PM).

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper

Public Forum: None attending.

Minutes – Approval of:

Regular Board Meeting Minutes: July 17, 2018: No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

Bills from July 10-31, 2018 and August 1-14 2018 Questions: IT Company - Current Technology to Heritage Technology, Konica/Minolta (copier leasing), ProQuest is Ancestry database yearly fee and T.E.I. (audiobooks) is yearly fee. Trustee Cann moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried. Filed for audit.

Financial Report: Trustee Ladislas moved to file for audit, seconded, all in favor, none opposed. Motion carried. Financial report filed for audit.

Director's Report: See attached Director's Report. Additional comments by Director Bormet: Katelyn Boyle, Youth Services, has been appointed to Blue Stem Award Committee. Ben S. has given two-week resignation notice. Judy Z. has accepted page position, with training. FOIA request noted. Received 2018 Per Capita grant funds check. Friends of Library Fall Book Sale scheduled for Sept. 20-22, 2018. Cynthia Clampitt Presentation at Library Sept. 8, 2018 10:30am "How Corn Changed and Changed Everything".

RAILS News: Prairie Cat now independent from RAILS. RAILS looking to re-brand. Membership Standards Committee – Heartland declined to participate at this time, RAILS will still participate.

LIBRARY BUILDING: Dominion Lighting estimate on solar project expected soon. Director Bormet will check with company to see if outdoor memorial bench is weatherproof. Bushes on south side of Library Building are getting old, may need to be re-landscaped in Spring 2019. Still researching this project may take some and completed in stages. Discussed recycling options.

MONEE News:

- Fall Fest Sept. 7-9. Need Board members to volunteer for Library Booth.
- October Fest Sat. Sept. 29. Need Board members to volunteer for Library Booth.
- Director Bormet will paint Little Free Libraries.
- Looking into implementing a Drone Ordinance.
- Franciscan Health Center closing Chicago Heights facility Sept. 29, 2018.

PEOTONE News:

- Mill Fest Sunday Sept. 16 11am-4pm. Need Library Board members for Library Booth.
- Aqua Illinois Question and Answer Session at Peotone High School Sept. 12. 6-8pm.

- Comcast moved lines, still waiting for AT&T to move lines for Corning and Rt. 50 light intersection.

OLD (Unfinished) BUSINESS:

Johnson Controls (Tyco) new system installed is working.

Tech Savvy Trustees – Review of yearly IPLAR (Illinois Public Library Annual Report), and how to access trustee Academy Courses

Webfoot Website- Webfoot will be contacted for redesign/ update of Library website.

NEW BUSINESS:

Estimate for updating digital video recorder and security cameras- Following review of proposals, Trustee Mills moved to accept proposal of Protection Associates, seconded. All in favor, none opposed. Motion carried.
April 2, 2019 Election- Three Board members running for four year term, one Board member running for two year term.

Ordinance 2018-03 Amending Purpose of Special Reserve Fund:

Approved by Roll Call Vote: 6 ayes, 0 nays, 1 absent, 0 abstain.

Ordinance 2018-04 Transferring Funds to the Special Reserve Fund

Accepted by Roll Call Vote: 6 ayes, 0 nays, 1 absent, 0 abstain.

Move to adjourn by Trustee Ladislas, seconded. All in favor, none opposed. Motion carried.

Adjournment: 8:05 pm.

Next Regular Board Meeting: September 18, 2018, following Public Hearing at 6:30pm.

Respectfully Submitted,



Karen LeClaire,
Secretary, Peotone Public Library District