

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
December 18, 2018**

Location: Library Meeting Room.

Call to Order: 6:30 pm by J. Mills, Library Board Vice President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by J. Mills, Library Board Vice President: M. Baker present, M. Cann: present, S. Gall: absent at Roll Call (arrived at 6:42pm), D. Ladislas: present, K. LeClaire: present, J. Mills: present, Ann Nagle, absent.

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

Public Forum: None attending.

Minutes – Approval of:

Truth in Taxation Hearing- Ordinance 2018-06 Public Hearing Minutes November 20, 2018: No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed motion carried.

Regular Board Meeting Minutes: November 20, 2018: No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

Bills from Nov. 13-30, 2018 and December 1-11 2018 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 Mills 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: Group photo of Library Board Trustees will be postponed to January 15, 2019 meeting in hopes all Board members will be present. Requested Board members to let her know ASAP if interested in attending Legislative Meet-ups at the Tinley Park Library Feb. 1, 2019 8am-10am. Two FOIA requests received and completed.

RAILS News: Holiday closings – December 24 - 25 and December 31 - January 1, 2019

PrairieCat News: Holiday closings – December 24 - 25 and December 31 - January 1, 2019

LIBRARY BUILDING:

Carpets, floors and furniture cleaned December 15, 2018.

Recycling going well, staff are getting accustomed to it.

MONEE News:

- Radio Station WGEN 88.9 FM, Monee presents "Little Red Hen Reads" reading program 3pm and 7pm M-F under the direction of Noreen Bormet of the Peotone Public Library District beginning Dec.18, 2018. Recordings going well – thank you to Trustee LeClaire for volunteering her time to read.
- December 22, 2018 Kiddie Karehouse Inc. ribbon cutting and Open House, Santa coming.
- Cleveland Ave. under study to make it more "truck friendly".
2017 TIFF Map of Village of Monee handout to Board.
- December 5, 2018 Monee Chamber of Commerce Meeting/Holiday Party was held at Frankie's in Monee.

• **PEOTONE News:**

- Village meeting canceled for December 24, 2018.
- Village Administrator, Aimee Ingalls hired.

- Chamber of Commerce Christmas Party was held at Terry's Ford December 6, 5-8pm.
- Working on Ordinance to have residents refrain from put leaves or snow in streets.

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees-

Per Capita Requirements: Comments to be submitted to N. Bormet for report. Please have comments sent in to her by end of year December 31, 2018.

NEW BUSINESS:

Social Media and Comment Policy: Trustee Baker moved to adopt **Peotone Public Library District Social Media and Comment Policy**, seconded, all in favor, none opposed. Motion carried.

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

Adjournment: 7:17 pm.

Next Regular Board Meeting: January 15, 2019 at 6:30pm.

Respectfully Submitted,



Karen LeClaire,
Secretary, Peotone Public Library District