

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
July 17, 2018**

Location: Small 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: present, M. Cann: present, S. Gall: present, 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:

Regular Board Meeting Minutes: June 19, 2018: No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

Bills from June 13-30, 2018 and July 1-10 2018 Clarification of final lighting payment. Trustee Baker 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: Summer Reading Program going very well increased attendance in all categories- Youth, Teen, and Adult. Youth program Paint the Parking Lot to be held Friday July 20, 10am-Noon. Trustee LeClaire volunteered to assist. One adult patron given 3-month suspension from computers, handed letter and Rules of Computer use agreement form.

RAILS News: Member update report at the end of month. Prairie Cat Delegates meeting to be held in Malta, IL on August 25. Training on digital copyright offered through continuing education.

LIBRARY BUILDING: Spring Inspection of Library building completed last week. HVAC#4 malfunctioning. Struhbar Electric investigating to determine reason; may need to replace unit. No other issues. Security camera update in process of pricing.

MONEE News:

- Love Monee Day 12-3pm Saturday Aug. 4, 2018.
- Monee Day Slammers Bus Trip to be held in July 21 at \$10 a ticket.
- Free Little Libraries need repainting. Trying to see if Girls Scouts will be able to do the painting.

PEOTONE News:

- IL Commerce Commission (ICC) delay Aqua to change date to October.
- 28th Car Show to be held in town Sat. July 28, 2018.
- Village hoping traffic light on Corning/ Route 50 intersection and Rathje project completed by winter.

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees – Board members assignment this month is to visit RAILS/Heartland Trustee Academy Courses.

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

NEW BUSINESS:

Notice of Public Hearing for Tentative Budget and Appropriations Ordinance to be published for September 18, 2018 meeting- information read by Director Bormet.

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

Adjournment: 7:54 pm.

Next Regular Board Meeting: August 21, 2018, 6:30pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen LeClaire".

Karen LeClaire ,
Secretary , Peotone Public Library District